

JOURNAL OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF COOK COUNTY



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**DAVID ORR
COUNTY CLERK**

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**

FEBRUARY 3, 2004



JOHN H. STROGER, JR., PRESIDENT

**JERRY BUTLER
FORREST CLAYPOOL
EARLEAN COLLINS
JOHN P. DALEY
ELIZABETH ANN DOODY GORMAN
GREGG GOSLIN
CARL R. HANSEN
ROBERTO MALDONADO**

**JOSEPH MARIO MORENO
JOAN PATRICIA MURPHY
ANTHONY J. PERAICA
MIKE QUIGLEY
PETER N. SILVESTRI
DEBORAH SIMS
BOBBIE L. STEELE
LARRY SUFFREDIN**

**DAVID ORR
COUNTY CLERK**

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JOURNAL OF THE PROCEEDINGS

OF THE

BOARD OF COMMISSIONERS

OF COOK COUNTY

Meeting of Tuesday, February 3, 2004

**10:00 A.M.
Central Standard Time**

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 04-R-03.

OFFICIAL RECORD

President Stroger in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin, Stroger-17.

Absent: None.

INVOCATION

Father Joseph Gribes of St. Jerome's Church gave the Invocation.

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JOURNAL OF PROCEEDINGS

JOURNAL

(December 2, 2003)

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the meeting held on Tuesday, December 2, 2003.

I am hereby requesting the opportunity to discuss this matter with the Administration Committee of the Board of Commissioners.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Administration. (Comm. No. 263763). **The motion carried unanimously.**

COMMUNICATIONS REFERRED TO COMMITTEE

Pursuant to Rule 4-25, Communication Numbers 236535 through 263778 were referred to their respective committees.

President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

BOARD RECONVENED

President Stroger in the Chair.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin, Stroger - 17.

Absent: None.

BOARD OF COMMISSIONERS OF COOK COUNTY

COMMISSIONERS

PROPOSED ORDINANCE

Submitting a Proposed Ordinance sponsored by

BOBBIE L. STEELE and ROBERTO MALDONADO, County Commissioners

Co-Sponsored by

JERRY BUTLER, EARLEAN COLLINS, ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS and LARRY SUFFREDIN, County Commissioners

PROPOSED ORDINANCE AMENDMENT

**AN ORDINANCE CREATING AN EMPLOYMENT DEMONSTRATION
PILOT PROJECT FOR FIRST TIME NONVIOLENT OFFENDERS ENTITLED
“THE COOK COUNTY RE-ENTRY EMPLOYMENT PROJECT”**

WHEREAS, Illinois has the ninth largest prison system in the United States; and

WHEREAS, there are currently almost 44,000 individuals incarcerated by the Illinois Department of Corrections with an additional 35,000 under the Department’s supervision in the State of Illinois; and

WHEREAS, there are now more than 11,000 persons incarcerated in the Cook County Correctional Center; and

WHEREAS, the majority of individuals currently incarcerated have committed nonviolent offenses; and

WHEREAS, the majority of these individuals upon release return to communities within Cook County; and

WHEREAS, there are currently 425,000 formerly incarcerated individuals in Illinois with the majority residing in communities within Cook County; and

WHEREAS, there are approximately 30,000 inmates scheduled to be released from IDOC institutions this year with more than 60% returning to Cook County; and

WHEREAS, currently there is a 44% recidivism rate for former offenders released from state correctional facilities in Illinois; and

WHEREAS, access to livable wage employment has proven to be a key factor in reducing the re-commission of crime and the rate of recidivism; and

WHEREAS, the unemployment rate among former incarcerated individuals who are county residents is higher than the general population in large part due to the social stigma of being an ex-offender, unfair employment discrimination, and the lack of access to legal employment opportunities, education and vocational training within sectors of government and private industry due to current policies; and

WHEREAS, government should be an exemplar to private industry in regards to providing equal opportunity for qualified individuals seeking employment.

NOW, THEREFORE, BE IT ORDAINED, that the Cook County Board of Commissioners shall enact the following ordinance to establish and implement a Re-entry Employment Demonstration Pilot Program for 150 adults and 50 youth who are former offenders and residents of the County to facilitate more access to Cook County government employment opportunities and positions with private sector employers who secure contracts from Cook County as a strategy for increasing public safety and reducing recidivism.

ARTICLE I. GENERAL PROVISIONS

Section 1-1 This Ordinance shall be known as the “Cook County Re-entry Employment Project Ordinance.”

Applicability

- Section 1-2** (a) This Ordinance shall establish the provision for and control of the issuance of Certificates of Good Conduct and Rehabilitation by first time nonviolent offenders by the Cook County Board of Commissioners.
- (b) This Ordinance shall direct the Review Panel and the Cook County Board of Commissioners on how to provide access to employment within Cook County government and private sector employers who secure contracts from Cook County government for program participants who are nonviolent first time former offenders.

Severability

Section 1-3 If any section, subsection, paragraph, sentence or clause of this Ordinance or the application thereof to any person is for any reason deemed to be invalid or unconstitutional, such decision shall not affect, impair or invalidate any remaining section, subsection, paragraph, sentence or clause hereof or the application of this Ordinance to any other person.

Effective Date

- Section 1-4** (a) This Ordinance shall take effect thirty (30) days after its passage and publication.
- (b) Within 6 months after the implementation of this Pilot Project, the Review Panel shall report to the Cook County Board of Commissioners regarding the use, costs, effectiveness, and future viability of the Program as related to employability of first time nonviolent offenders.

ARTICLE II. DEFINITIONS

Definitions

Section 2-1 As used in the Cook County Re-entry Employment Project Ordinance:

- (a) "Eligible offender" means a person who has been convicted of a crime or of an offense that is not a crime of violence as defined in Section 2 of the Crime Victims Compensation Act, a Class X or a non-probationable offense, or a violation of Article 11 or Article 12 of the Criminal Code of 1961, but who has not been convicted more than once of a felony.
- (b) "Felony" means a conviction of a felony in this State, or of an offense in any other jurisdiction for which a sentence to a term of imprisonment in excess of one year was authorized.
- (c) "Conviction" means a plea or a verdict of guilty upon which a sentence of probation, conditional discharge, or supervision has been imposed shall be deemed to be a conviction.
- (i) two or more convictions of felonies charged in separate counts of one indictment or information shall be deemed to be one conviction.

- (d) The minimum period of good conduct by the individual referred to in paragraph (1) of subsection (a) of this Section, shall be as follows: if the most serious crime of which the individual was convicted is a misdemeanor, the minimum period of good conduct shall be six (6) months; if the most serious crime of which the individual was convicted is a Class 1, 2, 3 or 4 felony, the minimum period of good conduct shall be one (1) year. Criminal acts committed outside the State shall be classified as acts committed within the State based on the maximum sentence that could have been imposed based upon the conviction under the laws of the foreign jurisdiction. The minimum period of good conduct by the individual shall be measured either from the date of the payment of any fine imposed upon him or her, or from the date of his or her release from custody by parole, mandatory supervised release or commutation or termination of his or her sentence. The Review Panel shall have power and it shall be its duty to review all applications when the application is presented and to grant or deny the same within a reasonable time after the making of their recommendation.

ARTICLE III. THE POWERS AND DUTIES OF REVIEW PANEL

Section 3-1 Establishment of Review Panel

- (a) In order to facilitate the implementation of this Ordinance, the Board shall establish a Review Panel consisting of seven (7) members.
- (b) The members of the Review Panel shall be appointed as follows: the Clerk to the Circuit Court appoints one (1) member; the Chief Judge appoints one (1) member; and the President of the Cook County Board of Commissioners appoints five (5) members.
- (c) The Panel shall keep records of all of its official actions and shall make them accessible in accordance with law and the rules of the Panel.
- (d) Each member of the Panel and any hearing officer designated by the Panel shall have the power to administer oaths and to take the testimony of persons under oath.
- (e) Any written report submitted to the Review Panel under this Section is confidential and may not be made available to any person or public or private agency except if specifically required or permitted by authorization of the court. In its discretion, the court may except from disclosure a part or parts of the report that are not relevant to the granting of a certificate, or sources of information which have been obtained on a promise of confidentiality, or any other portion of their report, disclosure of which would not be in the interest of justice.
- (f) The Review Panel shall interview each applicant and review each application for a County issued Certificate of Good Conduct and Rehabilitation. After the Panel has decided an applicant is eligible for a Certificate of Good Conduct and Rehabilitation, the Panel shall make their recommendation to the Cook County Board of Commissioners.
- (g) In making such a determination, the Review Panel shall consider the following factors:

- (1) the public policy of Cook County and the State, to encourage the employment of persons previously convicted of one nonviolent criminal offense; and
 - (2) the specific duties and responsibilities necessarily related to the position being sought; and
 - (3) the bearing, if any, the criminal offense for which the person was previously convicted will have on his or her fitness or ability to perform one or more such duties and responsibilities; and
 - (4) the time which has elapsed since the occurrence of the criminal offense; and
 - (5) the age of the person at the time of occurrence of the criminal offense; and
 - (6) the seriousness of the offense; and
 - (7) any information produced by the person or produced on their behalf in regard to their good conduct and rehabilitation, including a State issued Certificate of Relief from Disabilities and/or Good Conduct, which certificates shall create a presumption of rehabilitation in regard to the offense specified in the certificates; and
 - (8) the legitimate interest of Cook County in protecting property, and the safety and welfare of specific individuals or the general public.
- (h) The Review Panel shall report to the Cook County Board of Commissioners by November 30 of each year, for each Certificate of Good Conduct and Rehabilitation issued, the number of applicants with felony convictions, the number of applicants with misdemeanor convictions, the number of applicants with State issued Certificates of Relief from Disabilities and/or Good Conduct, the number of applicants with felony convictions denied Certificates of Good Conduct and Rehabilitation and the number of applicants with Certificates of Good Conduct and Rehabilitation employed in County government jobs.

ARTICLE IV. COOK COUNTY BOARD OF COMMISSIONERS' PARTICIPATION

Section 4.1 Issuance of Certificate of Good Conduct and Rehabilitation

- (a) The Cook County Board of Commissioners shall have the power to issue a Certificate of Good Conduct and Rehabilitation to any eligible offender who resides within this State and whose judgment of conviction was rendered by court in this or any other jurisdiction.
- (b) Upon entry of approval, the Cook County Commission shall issue to the person applying, a certificate stating that their behavior after conviction has warranted the issuance of the Certificate of Good Conduct and Rehabilitation as a prerequisite to employment within Cook County Government or with a designated County contractor.

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- (c) The Cook County Board of Commissioners may, in its discretion, issue a Certificate of Good Conduct and Rehabilitation to an eligible former offender. The Certificate may not be issued earlier than six (6) months to formerly incarcerated individuals with misdemeanor convictions or one (1) year to those with one felony conviction subsequent to their release from County or State incarceration or supervision.
- (d) The Certificate may not be issued by the Cook County Board of Commissioners unless the Board of Commissioners is satisfied that:
 - (1) the person to whom it is to be granted is an eligible former offender, as defined in Section 2-1(a).
 - (2) the access to employment to be granted by the Certificate is consistent with the guidelines of the Pilot Project for the eligible former offender; and
 - (3) the access to employment to be granted by the Certificate is consistent with the public interest.
- (e) The Cook County Board of Commissioners by majority vote of a quorum, shall have the power to issue a Certificate of Good Conduct and Rehabilitation to any eligible former offender previously convicted of a crime in this State, when the Board is satisfied that:
 - (1) the applicant has conducted him or herself in a manner warranting the issuance for the required minimum period and has successfully completed the designated employment readiness training; and
 - (2) the access to employment to be granted by the Certificate is consistent with the Pilot Project of the County; and
 - (3) the access to employment to be granted is consistent with the public interest.
- (f) The Cook County Board of Commissioners shall have the power to issue a Certificate of Good Conduct and Rehabilitation to any person previously convicted of a crime in any other jurisdiction, when the Board is satisfied that the provisions of paragraphs (1), (2) and (3) are met.
- (g) No application for any employment specified in Article V, Section 1 granted under the authority of this County shall be denied by reason of an eligible former offender who has obtained a Certificate of Good Conduct and Rehabilitation, as defined in this Ordinance, having been previously convicted of one criminal offense, or by reason of a finding of lack of "good moral character" when the finding is based upon the fact that the applicant has previously been convicted of one criminal offense unless:
 - (1) there is a direct relationship between the previous criminal offense and the specific job sought; or
 - (2) the employment of the person would involve an unreasonable risk to property or to the safety or welfare of specific individuals or the general public.

**ARTICLE V. CATEGORIES OF SELECTED COUNTY EMPLOYMENT AND
ELIGIBILITY FACTORS**

Section 5-1 Based on a review of current Cook County Job Classifications, most positions have an entry-level title and career advancement potential. Therefore, vacancies or additional needs for staffing in such positions shall provide the access to increase opportunities for employment for successful qualified participants of the Re-entry Employment Project. These positions shall include but not be limited to the following: Activity Worker, Administrative Assistant, Baker, Barber, Beautician, Bookkeeper, Butcher, Building Custodian, Building Service Worker, Cable TV Intern, Carpenter, Cataloguer, Caseworker, Cashier, Certified Nursing Assistant, Chief, Clerk, Clerk Typist, Community Organizer, Compliance Intern, Cook, Custodial Worker, Data Entry Operator, Dental Assistant, Dietician, Employment Interviewer, Food Service Worker, Grounds keeper, Health Advocate, Help Desk Aide, House Keeper, Intake Attendant, Laborers, Laboratory Aide, Laundry Worker, Life Guard, Maintenance Worker, Occupational Therapy Aide, Painter, Pharmaceutical Apprentice, Pharmacy Helper, Planning Intern, Public Health Educator, Recreational Worker, Safety Liaison, Sales Clerk, Sanitarian, Sign Painter, Store Keeper, Student Intern, Student Trainee, Supply Clerk, Telephone Operator, Trainee and Typist.

Section 5-2 Completion of Designated Employment Readiness Training and Internship as Prerequisite to Employment

In order for formerly incarcerated individuals who are first time nonviolent offenders and residents of the County to be issued a Certificate of Good Conduct and Rehabilitation and apply for employment within the designated Job Classifications of the County and/or with companies serving as contractors, they must have successfully completed a Board approved employment readiness training, a twelve (12) month County Internship Program, and be in receipt of documentation to that effect which is to be submitted as the primary evidence of their good conduct and rehabilitation to the Review Panel for consideration of certificate issuance. Other documents may also be submitted to further support the participant's status of rehabilitation as related to education, vocational training, employment and/or volunteer experience. Participants with State issued Certificates of Good Conduct, Certificates of Relief from Disabilities or State professional/occupational licenses shall be awarded additional preference when applying for participation in the Project as well as for employment.

Section 5-3 Ex-Offender Job Readiness Program

As the first phase for an individual to become eligible for a Cook County issued Certificate of Good Conduct and Rehabilitation, she/he would need to complete a job readiness program specifically designed for former offenders and designated by the Cook County Board of Commissioners as a qualifying training program.

Such a training program shall provide intake and screening services to identify needs of each participant and develop a specific employability training plan. All training plans shall include core modules to address, in a holistic approach, the special needs of former offenders seeking employment within the County and/or with designated County contractors. The modules shall include information/education, skill building and behavioral modification techniques in the areas of cognitive restructuring, resume preparation, interviewing, alcohol and substance abuse prevention, anger management and conflict resolution, and relationships in the work place.

The designated training provider shall also have referral agreements in place with educational institutions and social service agencies for participants to access supportive services for assistance with food, clothing, housing, substance abuse counseling, GED classes, vocational training, and family reunification services. The work readiness program shall also include an aftercare component which will serve as an on-going support system for candidates who have successfully completed the core training modules.

Eligibility criteria for admission to the former offender work readiness training program shall be established by the community based organizations that are operating such programs with the specific inclusion of the following: Participants must be screened for motivation to participate in the program, history of drug and alcohol use/abuse, mental health history, type of offense committed, criminal record, current immediate support needs (housing, food, clothing, temporary emergency financial assistance, etc.), employment history, educational background, and willingness to change their thinking and behavior. All participants must be drug free prior to entering the program. Drug test will be given randomly throughout the work readiness program.

Section-5-4 Pre-Employment/Internship Program

Upon successful completion of the Job Readiness Training program, participants shall become eligible for a twelve (12) month Pre-Employment Internship Program to prepare them for full time employment within Cook County government and/or businesses serving as County contractors. All participants will be paid a stipend of \$7.50 per hour (livable wage) during their participation as interns. Internships may or may not be directly related to the full time position for which the participant may ultimately apply depending upon staffing needs of the County and of participating County contractors which shall determine availability, types, and number of full time position openings. Upon successful completion of the designated internship, participants may then petition the Review Panel for the issuance of a Certificate of Good Conduct and Rehabilitation. Once issued, participants may then apply for the first appropriate full time position that is available with the County and/or selected contractors.

ARTICLE VI. LEGAL IMPACT OF COUNTY ISSUED CERTIFICATE OF GOOD CONDUCT AND REHABILITATION

Section 6-1 This Section shall not affect the right of a person to collaterally attack his conviction or to rely on it in bar of subsequent proceedings for the same offense.

- (a) A Certificate of Good Conduct and Rehabilitation does not, however, in any way prevent any judicial proceeding, administrative, licensing, or other body, board, or authority from relying upon the conviction specified in the certificate as the basis for the exercise of its discretionary power to suspend, revoke, or refuse to issue or refuse to renew any license, permit, or other authority or privilege.
- (b) A Cook County issued Certificate of Good Conduct and Rehabilitation shall not limit or prevent the introduction of evidence of a prior conviction for purposes of impeachment of a witness in a judicial or other proceeding where otherwise authorized by the applicable rules of evidence.
- (c) A Certificate of Good Conduct and Rehabilitation may be granted as provided in this Section to an eligible offender as defined in Article II this Ordinance who has demonstrated that s/he has been a law-abiding citizen.
- (d) A Certificate of Good Conduct and Rehabilitation may not, however, in any way prevent any judicial proceeding, administrative, licensing, or other body, board, or authority from considering the conviction specified in the certificate.
- (e) A Certificate of Good Conduct and Rehabilitation shall not limit or prevent the introduction of evidence of a prior conviction for purposes of impeachment of a witness in a judicial or other proceeding where otherwise authorized by the applicable rules of evidence.

- (f) Certificate is not to be deemed to be a pardon. Nothing contained in this Article shall be deemed to alter or limit or affect the manner of applying for pardons to the Governor, and no certificate issued under this Article shall be deemed or construed to be a Pardon.

Section 6-2 Grievance Process

It is not the intention of this Ordinance or the actions of the Review Panel or the Board of Cook County Commissioners to replace or substitute any employee grievance process that currently exists in County government. This Ordinance does not preclude a participant from exercising their due process rights that may be available to them within the scope of their employment.

- (a) If an employee is subject to an adverse action by their employer/supervisor and they have a grievance procedure to address the employee's issue, the employee must exhaust the process for redress.
- (b) This Ordinance does not create a separate or alternative grievance process for employees to seek redress from an adverse action taken against them.

ARTICLE VII. REVOCATION OF CERTIFICATE OF GOOD CONDUCT AND REHABILITATION

Section 7.1 In revoking a Certificate of Good Conduct and Rehabilitation, the action of the Cook County Board of Commissioners shall be by majority vote of the members authorized to revoke the Certificate.

- (a) Revocation shall be upon notice to the person, who shall be accorded an opportunity to contest the grounds of revocation prior to a decision to revoke the Certificate of Good Conduct and Rehabilitation.
- (b) Any such person possessing a Cook County issued Certificate of Good Conduct and Rehabilitation, shall upon receipt of the determination of revocation, surrender the certificate to the Cook County Board of Commissioners or their designee.
- (c) A person who knowingly uses or attempts to use a revoked Certificate of Good Conduct and Rehabilitation in order to obtain or to exercise any right or privilege that they would not be entitled to obtain or to exercise without a valid certificate is guilty of a Class A misdemeanor.
- (d) If the program participant is terminated from their employment with Cook County, the Certificate of Good Conduct and Rehabilitation will automatically be revoked.

ARTICLE VIII. FORMS AND FILING

- Section 8-1**
- (a) All applications, certificates, and orders of revocation necessary for the purposes of this Article shall be upon forms prescribed under an agreement among the Review Panel, the Clerk of the Circuit Court and the Cook County Board of Commissioners or their designees. The forms relating to Certificates of Good Conduct and Rehabilitation shall be distributed by the Clerk of the Circuit Court.

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- (b) Any court or board issuing or revoking Certificate under this Article shall immediately file a copy of the Certificate of Good Conduct and Rehabilitation or a copy of the order of revocation with the Clerk of the Circuit Court.

Commissioner Steele, seconded by Commissioner Maldonado, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Steele, seconded by Commissioner Silvestri, moved that the Proposed Ordinance be referred to the Committee on Law Enforcement and Corrections Department of Corrections Subcommittee. (Comm. No. 263772). **The motion carried unanimously.**

PROPOSED RESOLUTION

Submitting a Proposed Resolution sponsored by

EARLEAN COLLINS, County Commissioner

PROPOSED RESOLUTION

TO INCLUDE QUALIFIED EX-OFFENDERS FOR EMPLOYMENT

WHEREAS, Cook County is a home rule unit of local government pursuant to Article 7, Section 6a of the Illinois Constitution of 1970 with power to regulate those matters which pertain to its government and affairs; and

WHEREAS, Cook County government has the responsibility for assuring employment opportunities for all qualified resident applicants of Cook County; and

WHEREAS, the Cook County Bureau of Human Resources (BHR) has within its rules a clause to reject or disqualify any applicant or disqualify any eligible person at any time prior to appointment or disqualify any employee prior to the completion of his/her probationary period when certain conditions apply; and

WHEREAS, under the Bureau of Human Resources Rule 3 Recruitment and Application paragraph (3.03 (b) 1.), the above cited disqualifying event apply to an individual who, "Has been convicted of a felony, or a misdemeanor under certain circumstances or for applicants for positions in certain County facilities"; and

WHEREAS, paragraph (3.03 (b) 1.) of BHR Rule 3 is punitive and denies employment opportunities to Cook County residents who are otherwise qualified but have been convicted of a felony, or misdemeanor under certain circumstances or for positions in certain County facilities.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County BHR Rule 3 be amended to reject or disqualify any applicant or disqualify any eligible person at any time prior to appointment or disqualify any employee prior to the completion of his/her probationary period if he/she is employed in an area or Cook County facility in which his/her felony conviction, or misdemeanor under certain circumstances occurred (e.g., conviction of a crime involving a child would disqualify ex-offender from working in any County facility or program that serves children); and

BE IT FURTHER RESOLVED, that any contractor that bids on County Contracts, and where that contractor employs or will employ ex-offenders, be granted a 3% dollar reduction preference where such contractor's bid for a County Contract exceeds the lowest bid by 3% or less of the lowest bid dollar amount.

Commissioner Hansen, seconded by Commissioner Butler, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Collins, seconded by Commissioner Murphy, moved that the Proposed Resolution be referred to the Committee on Business and Economic Development. (Comm. No. 263778). **The motion carried unanimously.**

BOARD OF REVIEW

PROPOSED CONTRACTS

Transmitting a Communication from

THADDEUS MAKAREWICZ, Secretary of the Board, Board of Review

requesting authorization for the Purchasing Agent to enter into a contract with Karla Doolen, Norridge, Illinois, to supervise, work files and instruct the employees at the Board of Review in how to analyze Class 3 and Class 5 commercial and industrial properties.

Reason: Karla Doolen was supervisor in this area and has over 20 years experience in the assessment process. This year the Board of Review is expecting the largest amount of filings in its history and needs experienced personnel.

Estimated Fiscal Impact: \$35,000.00. Contract period: December 1, 2003 through November 30, 2004. (050-260 Account). Requisition No. 40500005.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Finance. (Comm. No. 263764). **The motion carried unanimously.**

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Transmitting a Communication from

THADDEUS MAKAREWICZ, Secretary of the Board, Board of Review

requesting authorization for the Purchasing Agent to enter into a contract with Catherine M. McCann, Chicago, Illinois, for professional services.

Reason: Catherine M. McCann has acquired the administrative skills over the years to run the office in a highly efficient manner. This year the Board of Review is expecting the largest amount of filings in its history and needs experienced personnel.

Estimated Fiscal Impact: \$35,000.00. Contract period: December 1, 2003 through November 30, 2004. (050-260 Account). Requisition No. 40500006.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Finance. (Comm. No. 263765). **The motion carried unanimously.**

OFFICE OF THE CLERK OF THE CIRCUIT COURT

GRANT AWARD ADDENDUM

The following item was previously approved by poll on January 27, 2004:

Transmitting a Communication, dated January 23, 2004 from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization to accept a ~~supplemental~~ grant award ~~in the amount of \$400,000.00 and an~~ extension from February 1, 2004 through September 30, 2004 from the Illinois Criminal Justice Information Authority (ICJIA) for the development of criminal data exchange points standards and specifically pilot the implementation of these standards between two Cook County justice agencies. The goals will be to improve the ease of sharing critical criminal information between justice agencies and to assist in the development of statewide-integrated justice standards.

Permission to award this grant was given by the Cook County Board of Commissioners on June 3, 2003.

Estimated Fiscal Impact: None. ~~Supplemental Grant Award: \$400,000.00.~~ Funding period extension: February 1, 2004 through September 30, 2004.

In accordance with Rule 4-2(c), the vote on the poll taken January 15, 2004 of the Board of Commissioners is as follows: 15 yeas; 0 Nays; (Commissioner Collins and Commissioner Goslin were absent).

Commissioner Maldonado, seconded by Commissioner Silvestri, moved the ratification of the poll and that the request of the Clerk of the Circuit Court be approved, as amended. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of twenty-seven (27) currency counter machines.

One time purchase. (717/335-530 Account). Requisition No. 43350021.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

(SHERIFF'S) DEPARTMENT OF CORRECTIONS

PERMISSION TO ADVERTISE

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

CALLIE BAIRD, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of foam and plastic food trays.

One time purchase. (239-330 Account). Requisition No. 42390036.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

CALLIE BAIRD, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of bar soap for inmate use.

Contract period: June 1, 2004 through May 31, 2005. (239-330 Account). Requisition No. 42390018.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

OFFICE OF THE COUNTY CLERK

PERMISSION TO ADVERTISE

Transmitting a Communication from

DAVID ORR, County Clerk

by

BRANDON NEESE, Deputy County Clerk

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of document security paper.

One time purchase. (533-240 Account). Requisition No. 45330004.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

DEPARTMENT OF FACILITIES MANAGEMENT

PERMISSION TO ADVERTISE

Transmitting a Communication from

JOHN T. JOINER, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of grease trap pumping and water jetting of sewer lines throughout county facilities.

Contract period: March 7, 2004 through March 6, 2005. (200-450 Account). Requisition No. 42000045.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

JOHN T. JOINER, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of paint supplies.

Contract period: March 1, 2004 through February 28, 2005. (200-333 Account). Requisition No. 42000041.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

JOHN T. JOINER, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for repair of overhead doors.

Contract period: April 3, 2004 through April 2, 2005. (200-450 Account). Requisition No. 42000042.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

BUREAU OF HEALTH SERVICES

PROPOSED AGREEMENT

Transmitting a Communication, dated January 9, 2004 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization to enter into an agreement with the Marjorie Kovler Center for the Treatment of Survivors of Torture, an agency of Travelers and Immigrants Aid's Heartland Alliance for Human Needs and Human Rights, a not-for-profit corporation in Chicago, Illinois.

Under this agreement, the Division of General Medicine of Stroger Hospital of Cook County will assign a physician to the Marjorie Kovler Center for a maximum of two days per month to conduct forensic evaluations of torture survivors. The Marjorie Kovler Center will provide the infrastructure required for the Bureau to bill third party payers for services provided.

Estimated Fiscal Impact: None. Indirect Cost: \$11,075.00. Contract period: February 1, 2004 through January 31, 2005. (890-260 Account). Requisition No. 48900409.

This item was WITHDRAWN at the request of the sponsor.

INTERGOVERNMENTAL AGREEMENT

Transmitting a Communication, dated January 27, 2004 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

Re: Intergovernmental Agreement

This is to request authorization for the President to execute Amendment No. 4 to the Intergovernmental Agreement originally dated July 1, 1995 with the Illinois Department of Public Aid regarding certain Medicaid payments.

Following the amendment to this Agreement, the County will make increased quarterly intergovernmental transfers to the State of Illinois to provide the local share to support increased Medicaid payments by the State to the County.

This amendment should result in increased Medicaid revenues to Cook County of \$32 million in Fiscal Year 2004.

Commissioner Hansen, seconded by Commissioner Butler, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Sims, moved that the request of the Chief of the Bureau of Health Services be approved. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to advertise for bids for laundry and linen services for Cermak Health Services of Cook County, Provident Hospital of Cook County and Stroger Hospital of Cook County.

Contract period: November 1, 2004 through October 31, 2008. (240-222, 891-222 and 897-222 Accounts). Requisition No. 42400148, 48910287 and 48970176.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with Geetha Cattamanchi, M.D., Palos Heights, Illinois, for physician services for newborn patients at Roseland Community Hospital Association as part of the Bureau's arrangements to provide these services.

Reason: The Bureau of Health Services will receive revenue from the services provided under this contract.

Estimated Fiscal Impact: \$150,000.00. Projected Revenue: \$275,000.00. Contract period: February 1, 2004 through January 31, 2005. (890-260 Account). Requisition No. 48900408.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

HIGHWAY DEPARTMENT

PROPOSED ACQUISITION OF REAL ESTATE

Transmitting a Communication, dated January 23, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

respectfully requesting permission to discuss the following matter with the Board of Commissioners or the appropriate committee thereof, pursuant to County Ordinance 95-O-7 regarding acquisition of real estate.

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1. West Bartlett Road,
Spitzer Road to Illinois Route 59
in the Village of Bartlett
Section: 00-B1003-05-RP
Parcels: 106 and 106TE
-

Commissioner Hansen, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Finance Real Estate Subcommittee (Comm. No. 263767) and the Committee on Roads and Bridges (Comm. No. 263768). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated January 23, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

respectfully requesting permission to discuss the following matter with the Board of Commissioners or the appropriate committee thereof, pursuant to County Ordinance 95-O-7 regarding acquisition of real estate.

1. West Lake Avenue,
Milwaukee Avenue to Patriot Boulevard
in the Village of Glenview
Section: 95-A5919-06-RP
Plat: 958
Tracts: 21-01 and 21-02
-

Commissioner Hansen, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Finance Real Estate Subcommittee (Comm. No. 263769) and the Committee on Roads and Bridges (Comm. No. 263770). **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication, dated January 14, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Township Roads
Permission to Advertise
Improvement to be funded by Township Bridge Funds and
Leyden Township Motor Fuel Tax Funds

I respectfully submit to your Honorable Body Leyden Township MFT Section: 95-15115-90-BR project which is to be constructed in accordance with Motor Fuel Tax Law.

The proposed improvement provides for the reconstruction of the Granville bridge at Silver Creek in Leyden Township. Also included are provisions for the reconstruction of Granville Avenue from Schubert Avenue to Diversey Avenue, drainage improvements, landscaping and traffic protection, as required.

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Commissioner Hansen, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication, dated January 14, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Township Roads
Permission to Advertise
Improvement to be funded by Palos Township Motor Fuel Tax Funds

I respectfully submit to your Honorable Body Palos Township MFT Section: 04-26122-90-RS project which is to be constructed in accordance with Motor Fuel Tax Law.

The proposed improvement provides for the milling and resurfacing along with micro surfacing the various roads in Palos Township. Also included are provisions for traffic protection, as required.

Commissioner Hansen, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CHANGE IN PLANS AND EXTRA WORK

Transmitting a Communication, dated December 31, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the ~~Village~~ City of Oak Forest.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	02-B5625-01-RS 151st Street, Oak Park Avenue to Central Avenue	Adjustment of quantities and new items	\$17,526.31 (Deduction)

The quantities as shown on the contract documents are for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

New items, removal and replacement of curb and gutter and removal of stone shoulders and replacement with top soil and sodding, per request of Cook County maintenance District, were required per field conditions.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Moreno, moved that the communication, as amended be referred to the Committee on Roads and Bridges. (Comm. No. 263771). **The motion carried unanimously.**

ORDINANCE AMENDMENT

Transmitting a Communication, dated January 26, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Floodplain Ordinance Amendment

The Department respectfully requests your approval of the following Floodplain Ordinance Amendment. The Federal Emergency Management Agency (FEMA) recently completed revisions to the countywide Flood Insurance Study (FIS) and Flood Insurance Rate Map (FIRM) for Cook County, Illinois and Incorporated Areas. As a condition of its continued eligibility in the National Flood Insurance Program, and in accordance with Section 44 CFR 60.3(d) of the Code of Federal Regulations for the National Flood Insurance Program (NFIP), Cook County is amending its current (November 2, 2000) Floodplain Ordinance to reflect the following new FIRM effective dates of December 20, 2002 and February 4, 2004.

04-O-10

ORDINANCE

**AMENDMENT TO THE
FLOODPLAIN ORDINANCE FOR COOK COUNTY, ILLINOIS**

Section 300.0 Definitions

For the purposes of this Ordinance, the following definitions are adopted:

Section 300.14(a) of the Ordinance is amended as follows:

300.14 "Designated Floodway" The channel, including on-stream lakes, and that portion of the floodplain adjacent to a stream or watercourse as designated by IDNR/OWR, which is needed to store and convey the existing 100-year frequency flood discharge with no more than a 0.1 foot increase in stage due to the loss of flood conveyance or storage, and no more than a 10 percent increase in velocities.

- (a) The floodways are designated on the countywide Flood Insurance Rate Map for Cook County number 17031C, panels 167, 169, 188, 307, 308, 309 and 330 dated February 4, 2004, panels 142, 144, 155, 161, 163 and 305 dated December 20, 2002, and panels 20-113, 156-159, 162, 164, 166, 168, 176-187, 189-270 and 331-832 dated November 6, 2000 prepared by FEMA.

Section 300.26(a) of the Ordinance is amended as follows:

300.26 "Floodplain" That land typically adjacent to a body of water with ground surface elevations at or below the base flood or the 100-year frequency flood elevation. Floodplains may also include detached Special Flood Hazard Areas, ponding areas, etc. The floodplain is also known as the Special Flood Hazard Area (SFHA).

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- (a) The floodplains are those lands within the jurisdiction of the County that are subject to inundation by the base flood or 100-year frequency flood. The SFHA's of the County are generally identified on the countywide Flood Insurance Rate Map for Cook County number 17031C prepared by the Federal Emergency Management Agency, panels 167, 169, 188, 307, 308, 309 and 330 dated February 4, 2004, panels 142, 144, 155, 161, 163, and 305 dated December 20, 2002, and panels 20-113, 156-159, 162, 164, 166, 168, 176-187, 189-270 and 331-832 dated November 6, 2000.

Approved and adopted this 3rd day of February 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Hansen, seconded by Commissioner Moreno, moved that the Ordinance be approved and adopted. **The motion carried unanimously.**

RESOLUTIONS

Transmitting a Communication, dated January 7, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Tiered Approach to Corrective Action Objectives (TACO) Agreement
Shell Oil Products, US
6400 Ogden Avenue at Ridgeland Avenue (CH W37)
in the City of Berwyn
Fiscal Impact: None

**04-R-45
RESOLUTION**

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, three (3) copies of a TIERED APPROACH TO CORRECTIVE ACTION OBJECTIVES (TACO) AGREEMENT with Shell Oil Products, US, submitted herewith and made part hereof, wherein, on highways under Cook County jurisdiction, adjacent to Shell Oil Products, US owned facilities and subject to said Tiered Approach Agreement, the County of Cook shall prohibit the extraction of potable water from its right-of-way and shall notify Permittees of the proscribed status and requirements at the following location as part of its Highway Department Permit process.

RESOLVED, that the following location is approved as being subject to TIERED APPROACH TO CORRECTIVE ACTION OBJECTIVES (TACO) AGREEMENT:

6400 Ogden Avenue at Ridgeland Avenue (CH W37) in the City of Berwyn

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RESOLVED, and accepted; that Shell Oil Products, US indemnifies and holds the County of Cook harmless from damages and liabilities arising from the presence of contaminants in County of Cook right-of-way and accepted; that the procedure for the County of Cook to be reimbursed for costs incurred should, in the course of normal highway maintenance, the County of Cook be required to excavate and dispose of contaminated soils.

RESOLVED, that the Highway Department is directed to take the necessary action called for in the TIERED APPROACH TO CORRECTIVE ACTION OBJECTIVES (TACO) AGREEMENT and to return one (1) copy of said Agreement to Shell Oil Products, US.

February 3, 2004

Commissioner Hansen, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated January 6, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Supplemental Agreement between the County of Cook and Raymond Professional Group, Inc.

Additional Part A engineering services

88th Avenue,

87th Street to 79th Street

in the City of Hickory Hills and the Village of Justice

Section: 01-W3019-06-EG

Fiscal Impact: \$52,495.58 through the Motor Fuel Tax Fund (600-600 Account)

Previously, your Honorable Body approved an agreement on January 8, 2002 with aforesaid consultant in the amount of \$273,683.00 as part of the 88th Avenue Improvement, from 87th Street to 79th Street (Section: 01-W3019-06-EG). This supplement is for additional engineering services required to complete tasks that were not anticipated in the original scope and were not included in the original contract and is in the amount of \$52,495.58.

**04-R-46
RESOLUTION**

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, three (3) copies of a Supplemental Agreement for Engineering Services, submitted, with Raymond Professional Group, Inc. (hereinafter Consultant) for additional Part A engineering services required as part of 88th Avenue from 87th Street to 79th Street Improvement (Section: 01-W3019-06-EG); said additional services shall include drainage investigations, alternate geometric studies, local coordination, administration and other work as described in said Agreement; and, that the County has agreed to compensate said Consultant for such additional work the sum of \$52,495.58; and, the Highway Department is authorized and directed to return an executed copy of this Agreement with a Certified copy of this Resolution to said Consultant.

February 3, 2004

Commissioner Hansen, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated January 7, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Amendment to a Tiered Approach to Corrective Action Objectives (TACO) Agreement with
Shell Oil Products, US
1201 West Dempster Street
at Greenwood Avenue (CH W28)
in the City of Park Ridge
Fiscal Impact: None

Previously, on March 18, 2003, your Honorable Body approved the Tiered Approach to Corrective Action Objectives Agreement for this location. This amendment voids the original Exhibit A: Figure 3 (dated 10/08/02) and substitutes Exhibit A: Figure 1 (dated 10/07/03), as required by the Illinois Environmental Protection Agency.

04-R-47
AMENDMENT RESOLUTION

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, three (3) copies of an AMENDMENT TO TIERED APPROACH TO CORRECTIVE ACTION OBJECTIVES (TACO) AGREEMENT between Shell Oil Products, US and the County of Cook, Illinois, said Amendment submitted.

RESOLVED, that this Amendment is hereby made a part of the TIERED APPROACH TO CORRECTIVE ACTION OBJECTIVES (TACO) AGREEMENT, dated the 18th day of March 2003, with said Shell Oil Products, US, wherein, at 1201 West Dempster Street, Park Ridge, the intersection of Dempster Street (US 14) with Greenwood Avenue (CH W28), a highway under Cook County jurisdiction, adjacent to Shell Oil Products, US owned facilities and subject to said Agreement and further subject to the terms and conditions of said Amendment, submitted herewith and made part hereof, wherein, Exhibit A: Figure 3 (dated 10/08/02) of said original Agreement is voided and new Exhibit A: Figure 1 (dated 10/07/03) is hereby substituted; and, the County of Cook shall prohibit the extraction of potable water from its right-of-way and shall notify Permittees of the proscribed status and TIERED APPROACH requirements for activities in its right-of-way as part of the Highway Permit process.

RESOLVED, and accepted that Shell Oil Products, US indemnifies and holds the County of Cook harmless from damages and liabilities arising from the presence of contaminants in County of Cook right-of-way and accepted, the procedure for the County of Cook to be reimbursed for costs incurred should, in the course of normal highway maintenance, the County of Cook be required to excavate and dispose of contaminated soils.

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RESOLVED, that the Highway Department is directed to take the necessary action called for in the TIERED APPROACH TO CORRECTIVE ACTION OBJECTIVES (TACO) AGREEMENT and to return one (1) copy of said Amendment to Shell Oil Products, US.

February 3, 2004

Commissioner Hansen, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

BUREAU OF HUMAN RESOURCES

CONTRACT

Transmitting a Communication from

MARK KILGALLON, Chief, Bureau of Human Resources
and

EDWARD WODNICKI, Executive Director, Sheriff's Merit Board

requesting authorization for the Purchasing Agent to enter into a contract with H M (Helene Maignon) Services, Chicago, Illinois, to provide drug and alcohol consultation and to provide required oversight and supervision of drug and alcohol testing policies and procedures. This is a joint request between the Cook County Bureau of Human Resources and the Sheriff's Merit Board.

Reason: This company has a thorough knowledge of Cook County's drug and alcohol testing procedures.

Estimated Fiscal Impact: \$40,000.00 [\$20,000.00 - (032-289 Account); and \$20,000.00 - (249-260 Account)]. Contract period: February 7, 2004 through February 6, 2005. Requisition Nos. 40320006 and 42490002.

Note: This item also appears under the Sheriff's Merit Board.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

OFFICE OF THE CHIEF JUDGE

PERMISSION TO ADVERTISE

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for specialized interpreter services for the Circuit Court of Cook County. This contract will provide court interpreter services for many foreign languages necessary to supplement the services provided by the court's Office of Interpreter Services.

Contract period: June 17, 2004 through June 16, 2005. (300-289 Account). Requisition No. 43000008.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Lansa, Inc., Downers Grove, Illinois, for license fees and technical support of computer software for the Office of the Chief Judge. The software products, including application programming and data base development tools on the AS400 system were originally installed in 1996 with subsequent upgrades in 1998.

Reason: Lansa, Inc. is the proprietary vendor of this software and therefore the only resource for licensing and technical support.

Estimated Fiscal Impact: \$37,100.00. Contract period: May 1, 2004 through April 30, 2005. (310-630 Account). Requisition No. 43100005.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

OFFICE OF THE MEDICAL EXAMINER

PERMISSION TO ADVERTISE

Transmitting a Communication from

CHRISTOPHER J. MORRIS, Executive Director, Office of the Medical Examiner

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of clinical chemistry, microbiology and virology testing of post mortem samples.

Contract period: April 5, 2004 through April 4, 2005. (259-278 Account). Requisition No. 42590019.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

DEPARTMENT OF PLANNING AND DEVELOPMENT

PROPOSED RESOLUTION

Transmitting a Communication, dated February 2, 2004 from

GWENDOLYN D. CLEMONS, Director, Department of Planning and Development

Re: Midway Industries, Inc.

Resolution Approving Class 6b Special Exception to Abandonment

Respectfully submitting this Resolution regarding the Company's application for Class 6b property tax incentive for your consideration.

Midway Industries, Inc. requests approval of the special exception to the twenty-four (24) month abandonment rule under the Class 6b Ordinance. This Resolution is required so that the company can complete its application the Assessor of Cook County within the 90 day period from purchase.

Submitting the company application for Class 6b, the Resolution of the Village of Bedford Park and a Department of Planning and Development staff report for you information.

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Midway Industries, Inc. and the Resolution from Bedford Park for an abandoned industrial facility located at 6750 South Belt Circle, Bedford Park, Cook County, Illinois, Property Index Numbers 19-19-301-006-0000, 19-19-301-007-0000, 19-19-116-057-0000 and 19-19-116-058-0000; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the industrial facility has been abandoned for less than 24 consecutive months upon purchase; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 11 months at the time of purchase and that special circumstances are present.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicate their approval for the filing of an application for a Cook County Real Estate Classification 6b abatement incentive to the company for an abandoned industrial facility located at 6750 South Belt Circle, Bedford Park, Cook County, Illinois, under the provision for abandonment of less than 24 months; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Commissioner Hansen, seconded by Commissioner Butler, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Collins, seconded by Commissioner Silvestri, moved that the Proposed Resolution be referred to the Committee on Business and Economic Development. (Comm. No. 263777). **The motion carried unanimously.**

(SHERIFF'S) POLICE DEPARTMENT

CONTRACT RENEWAL

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

MARJORIE H. O'DEA, Chief of Police, Sheriff's Police Department

requesting authorization for the Purchasing Agent to renew Contract No. 00-45-332 with the Illinois Criminal Justice Information Authority (ICJIA), Automated Law Enforcement Radio Terminal System (ALERTS) Division, Chicago, Illinois, for payment of user fees to provide access into ALERTS that is utilized by the Police Department's mobile data terminals installed in the vehicle fleet.

Reason: ALERTS is the sole property of the Illinois Criminal Justice Information Authority therefore no other company can provide these services. The Sheriff's Police Department has been granted special pricing by the ICJIA for the use of ALERTS.

Estimated Fiscal Impact: \$73,440.00. Contract period: January 1, 2004 through December 31, 2004. (231-630 Account). Requisition No. 42310002.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

PROVIDENT HOSPITAL OF COOK COUNTY

APPROVAL OF PAYMENT

Transmitting a Communication, dated February 2, 2004 from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting approval of payment in the amount of \$483,131.22 to Digby's Detective and Security Agency, Inc., Chicago, Illinois, for partial payments for Contract No. 02-53-946 for security services for Provident Hospital of Cook County for the months of October, November and December of 2003.

Contract No. 02-53-976 was approved by the Cook County Board of Commissioners on September 5, 2002, Bids Report Section ID, Page 11.

Estimated Fiscal Impact: \$483,131.22. (891-249 Account).

Commissioner Hansen, seconded by Commissioner Butler, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Butler, seconded by Commissioner Moreno, moved that the payment to Digby's Detective and Security Agency, Inc. be made. **The motion carried unanimously.**

DEPARTMENT OF PUBLIC HEALTH

INTERGOVERNMENTAL AGREEMENT

Transmitting a Communication, dated January 13, 2004 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to enter into an Intergovernmental Agreement between the Department of Public Health and the Village of Riverside.

This agreement permits the Department of Public Health to conduct food sanitation inspections in food service establishments and retail food stores in the Village, thereby protecting the public health by assuring compliance with all applicable federal, state and local regulations.

Estimated Fiscal Impact: None. Fee-for-service reimbursement: \$60.00/inspection estimated to total \$3,120.00/year. Contract period: March 1, 2004 through November 30, 2004.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of the Department of Public Health be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

PROPOSED ORDINANCE

Transmitting a Communication, dated January 26, 2004 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

Transmitting a communication requesting an amendment to the Cook County Board of Health Ordinance originally passed in 1943.

The Cook County Bureau of Health Services (Bureau) and its Department of Public Health (Department) are proposing revisions to this Ordinance to comport with changes in State law since the Ordinance was initially adopted. More importantly, the proposed revisions provide the Department with tools to better protect the residents of Cook County from new and emerging public health threats. This amendment will provide clearer guidance and authority to the Department with regard to immediate public health measures.

Submitting a Proposed Ordinance Amendment sponsored by

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

AMENDMENT TO THE COOK COUNTY BOARD OF HEALTH ORDINANCE

WHEREAS, the ordinance establishing the Cook County Board of Commissioners as the Cook County Board of Health and establishing the Cook County Board of Commissioners as the Cook County Board of Health and establishing the Cook County Department of Public Health was originally passed in 1943; and

WHEREAS, revision to this ordinance are needed to update references to State law which have changed since the Ordinance was initially adopted; and

WHEREAS, revisions are also needed to better protect the residents of Cook County from new and emerging public health threats, such as SARS; and

WHEREAS, the appearance of SARS and heightened concerns about the responses required by local health authorities to potential bioterrorism have resulted in the need to review the local, state and federal provisions; and

WHEREAS, the Center of Disease Control and Prevention (CDC) requested that all local health departments have in place SARS plans which include procedures for the rapid and effective implementation of measures such as quarantine, isolation of closures of premises as required for the protective of the public's health; and

WHEREAS, the proposed revision provide clearer guidance and authority to the Cook County Department of Public Health with regard to immediate public health measures including the issuance of emergency regulations and including provisions for Board approval of Department regulations; and

WHEREAS, the proposed revisions balance the need to protect the public with the need to provide due process to individuals who have or who may have been exposed to, dangerously communicable diseases.

NOW, THEREFORE, BE IT ORDAINED THAT,

Section 1. The Department of Public Health (Board of Health) Ordinance is hereby amended as set forth below:

**DEPARTMENT OF PUBLIC HEALTH
(BOARD OF HEALTH)**

- 5-200. Department Established
- 5-201. Board of Commissioners as Board of Health
- 5-202. Mission and Policy
- 5-2023. Jurisdiction
- 5-2034. Board Powers and Duties
- 5-2045. Department Organization
- 5-2056. Department Powers and Duties Administration
- 5-207. Measures Ordered by Department
- 5-208. [RESERVED]
- 5-2069. Petty Cash Account
- 5-20710. Persons Authorized to Draw on Account
- 5-20811. Auditing Account
- 5-20912. Home Nursing Visits under Medicare
- 5-21013. ~~Home Health Service: Definitions~~ [RESERVED]
- 5-21114. ~~Home Health Service: Authorization to Collect Fees~~ [RESERVED]
- 5-21215. ~~Home Health Service: Fee Schedule~~ Regulations
- 5-21316. ~~Home Health Service: Gifts and Bequests~~ Ordinance Violations – Punishment
- 5-21417. ~~Search and Certification Fees~~ Ordinance as Exercise of Home Rule Authority
- 5-218 Severability

Department Established

5-200. There is hereby established the Cook County Department of Public Health ("Department") pursuant to provisions of the Act entitled "An Act in relation to the establishment and maintenance of county and multiple-county public health department," approved July 9, 19423, 55 ILCS 5/5-25001, et seq., as amended.

Board of Commissioners as Board of Health

5-201. For the purpose of the operation and maintenance of the said Cook County Department of Public Health, the Board of Commissioners of Cook County ~~does hereby~~ organized and constituted itself as the Board of Health of Cook County for the purpose of carrying out the provisions of the said Act in a manner similar to other acts and duties of the County. The President of the Board of Commissioners of Cook County is hereby designated and constituted the President of the Board of Health of Cook County. ~~The Secretary of the Board of Health of Cook County shall be such member of the Board of Health as shall be elected by the Board.~~ The Clerk of the Board of Commissioners of Cook County is hereby designated and constituted Assistant Secretary of the Board of Health of Cook County. Except as otherwise provided, all references to the "Board" shall refer to the Board of Commissioners of Cook County, acting in its capacity as the Board of Health.

Mission and Policy

5-203. It is the mission and policy of this Board to protect and promote the health of the people of Cook County and to prevent disease and injury through the activities of the Department as described in this Ordinance. It is the further mission and policy of this Board to encourage appropriate collaboration between County, local, state and federal officials as well as private health promoting institutions.

Jurisdiction

5-2032. The Board of Health Board and the Department shall have jurisdiction throughout the County of Cook ~~entire county~~ except within any city, village, or incorporated town, or combination thereof, which is maintaining a full time health department ~~certified as defined~~ by the Illinois Department of Public Health. The Board and Department may have additional jurisdiction when acting pursuant to a specific delegation of responsibilities by the Illinois Department of Public Health.

Board Powers and Duties

5-2043. Within its jurisdiction the ~~Board of Health Board~~ of Cook County shall exercise such powers and perform such duties as are granted unto it pursuant to by the statutes in the case made and provided and as are not inconsistent with the provisions of applicable statutes, applicable regulations of the Illinois Department of Public Health, and this Ordinance, including Rules and Regulations adopted pursuant hereto.

Department Organization

5-2054. Organization of the ~~Department. Board of Health of Cook County~~ Subject to the rules and regulations of the Cook County Human Resources Ordinance, and upon the recommendation of the Chief of Health Services, (The President and Members of the Board of Health of Cook County shall; subject to the rules and regulations of the Cook County Human Resources Ordinance and upon the recommendation of the Chief of Health Services, except absence of such recommendation shall not prevent the Board of Health from acting with respect to these powers:.

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1. Appoint a Chief Executive Officer as the Cehief Oeperating Oeffer for the Department. The Chief Executive Officer shall be qualified as either a Public Health Administrator or as a Medical Health Officer and shall possess such qualifications as may be prescribed by the State Department of Public Health, and ~~who~~ shall have the powers hereinafter provided;
2. Appoint such other professional employees who shall possess such qualifications as may be prescribed by the State Department of Public Health for their respective positions;
3. Appoint such other officers and employees as may be necessary;
4. Prescribe the powers and duties of all officers and employees, fix their compensation and authorize payment of the same and all other Department expenses from the ~~County Health Fund, in accord with~~ the adopted budget for the Cook County Bureau of Health Services;
5. Provide that all employees of the Public Health Unit of the Cook County Bureau of Public Welfare, as established on June 21, 1940, in cooperation with the Illinois Department of Public Health and the United States Public Health Service, shall continue to be employees in the same in the Department of Public Health. (Amend. Ord. 91-O-52; 09-30-91 and 03-O-08, 12-17-02.)
Absence of a recommendation from the Chief of Health Services shall not prevent the Board from acting with respect to these powers.

Department Powers and Duties Administration

~~5-2065.~~ The Chief Executive Officer, as the Cehief Oeperating Oeffer for the Ddepartment shall, subject to the control of the ~~Board of Health~~ Board and to the management and direction of the Chief of Health Services, have charge of the Department's staff and activities and shall delegate responsibilities to qualified personnel of the Department as necessary to efficiently carry out the activities of the Department pursuant to this Ordinance. The Department of the Board of Health and shall have the following powers and duties:

1. Enforce and observe all applicable statutes, applicable regulations of the Illinois Department of Public Health, and this Ordinance, including Rules and Regulations adopted by the Department ~~state law~~ pertaining to the preservation of the public's health;
2. Initiate and carry out, at the direction of the Board, programs and activities of all kinds not inconsistent with law that may be deemed necessary or desirable in the promotion and protection of health and the control of disease or conditions which threaten the public's health;
3. Adopt and eEnforce all rules and regulations regularly adopted, or those promulgated by the authorities having power to make rules and regulations concerning the promotion and protection of the public's health including, but not limited to, rules and regulations requiring the reporting to the Department of circumstances defined by the Department which may result in action by the Department to protect the public's health; or enforce applicable rules and regulations promulgated by other authorities having power to make such rules and regulations;
4. Cooperate with federal and state health authorities to combat new or evolving public health threats and, where appropriate, make or adopt public health proclamations, guidelines, bulletins or health advice published or promoted, in any form, by federal or state health officials pertaining to the preservation of the public's health;

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5. Coordinate the activities of the Department with other County, local, municipal and State offices to provide a coordinated response for the control of diseases or conditions which threaten the public's health;

64. Investigate the existence of any contagious or infectious diseases and take measures necessary to investigate the existence and prevent the spread of dangerously contagious diseases including, but not limited to, directing the performance of physical examinations and tests, the collection of laboratory specimens, the administration of vaccines, medications, or other treatments and the observation and monitoring of persons who may have been exposed to a dangerously contagious disease;

7. Enforce the regulations of the Department this Board of Health and applicable regulations of the authorities having the power to make such regulations; State Department of Public Health concerning the same;

85. Determine when diseases are contagious or epidemic or when a danger to the public's health exists and enforce quarantine regulations whenever he deems it necessary order those measures deemed necessary to protect the public's health including, but not limited to, the quarantine or isolation of persons or closure of places when such action is required to protect the public's health, until such time as the condition can be corrected or the danger to the public health eliminated or reduced in such a manner that no immediate threat to the public health any longer exists.

96. Make all necessary sanitary and health investigations and inspections;

106. Investigate and cause to be abated and cause all nuisances affecting the public health to be abated with all reasonable promptness according to in accordance with applicable law, including Section 2-208 of this Ordinance;

117. Upon request, give professional advice and information to all city, village, incorporated town, and school authorities on matters pertaining to sanitation and public health;

128. Enter any building, structure or premises, according to law, for the purpose of determining whether there is a violation of any of the health provisions of this Ordinance code;

13. Cause to be confined, and specify the conditions of such confinement, any person who fails to comply with an order of the Department or the Court or who, in the judgment of the Department, may not be relied upon to comply with an order of the Department, where such confinement is necessary to protect the public health.

1440. Cause to be arrested any person who violates an order of the Department. Any of the health provisions established by this Board of Health or of the State Department of Public Health. (Res. 12-10-45, p. 167; Amend. Ord. 91-0-52, 9-30-91.)

15. In a manner consistent with federal and state requirements, as applicable, during an occurrence of biological or chemical terrorism or during a declared disaster which threatens the public's health, request, and at sites designated by the CCDPH, receive and cause to be distributed pharmaceutical and medical supplies by the CCDPH, from the Illinois Pharmaceutical Stockpile, the Strategic National Stockpile and or any additional sources in order to aid the state and local emergency response authorities when local resources have been depleted or when the need additional resources is reasonably anticipated.

16. During a declared disaster which threatens the public's health, take such actions as may be requested by the President of the Board or his designee in order to protect the health of the residents of Cook County.

Measures Ordered by Department

5-207.(a) Issuance of Orders; Court Petitions. The Department may order measures it deems necessary to protect the public's health including, but not limited to, an order requiring that a person or a group of persons be quarantined or isolated or that a place be closed and made off limits to the public. Such orders shall be issued with the consent of the person or owner of the place affected or upon the prior order of a court of competent jurisdiction. If, in the judgment of the Department, immediate action is required to protect the public health, the Department may order, on an immediate basis without prior consent or court order, measures it deems necessary to protect the public's health including, but not limited to, an order requiring that a person or a group of persons be quarantined or isolated or that a place be closed and made off limits to the public, until such time as the condition can be corrected or the danger to the public health eliminated or reduced in such a manner that no immediate threat to the public health any longer exists. In addition to other circumstances in which such orders are appropriate, the department may order that an individual be quarantined or isolated in order to prevent the spread of a dangerously communicable disease when an individual refuses or fails to submit to measures required by the Department in order to investigate whether a person is or may be infected with or capable of communicating a dangerously communicable disease. In the event of an immediate order issued without prior consent or court order, the Department shall, as soon as practicable thereafter, obtain the consent of the person or owner or file a petition requesting a court order authorizing the continuation of the order of the Department. Pending a court order on the matter, all Department orders shall remain in full force and effect until lifted by the Department. The County shall make payment of reasonable attorneys' fees, if ordered by the Court, with respect to the representation of indigent persons who object to a Department order.

5-207.(b) Enforcement of Orders. A health care provider licensed in Illinois and a law enforcement officer with proper jurisdiction shall be authorized to enforce orders issued by the Department and orders of the Court with respect to public health measures and shall assist the Department in enforcing such orders.

5-207.(c) Regulations. The Department may promulgate rules and regulations as are reasonable and necessary to implement and effectuate the provisions of this Section, including rules and regulation providing for due process protections.

5-208. [RESERVED]

Petty Cash Account

5-2096. That the Cook County Department of Public Health is hereby authorized to set up a special account in a bank or depository to be known as "Cook County Department of Public Health-Petty Cash Account."

Persons Authorized to Draw on Account

5-2107. ~~That the Chief Executive Officer~~ Medical Officer, Business Manager, the Department's Director of Financial Control and a Department ~~one of employee acting in a fiduciary capacity of the Department~~ shall be authorized to sign checks drawn on the aforementioned "Cook County Department of Public Health-Petty Cash Account" for payment of petty cash expenses; provided, however, that all checks so drawn shall be signed by at least two of the three persons so authorized to sign.

Auditing Account

~~5-2118.~~ That the "Cook County Department of Public Health-Petty Cash Account" shall be audited at the close of each fiscal year by the County Auditor and a report shall be filed with the Cook County Board of Commissioners. (Res. 6-27-60, p.2340.)

Home Nursing Visits ~~under Medicare~~

~~5-2129.~~ The Cook County Department of Public Health is hereby authorized to coordinate the providing of home nursing visits to suburban Cook County ~~under Medicare~~. (Res. 6-20-66, p. 2818.)

COLLECTION OF FEES FOR HOME HEALTH SERVICE

Definitions

~~5-210.~~ Section 1. For the purpose of this Ordinance, unless the context ~~Otherwise~~ requires:

A. "Department" means the County Health Department of the County of Cook.

B. "Board" means the Board of Health of the County of Cook.

C. "Home Health Agency" or "Agency" means the health department of the County of Cook which is responsible for providing the "Home Health Service" in accordance with the certification standards established by the Illinois Department of Public Health.

D. "Home Health Service" means those items and services furnished to individuals, under the care of a physician, on a visiting basis in a place of residence used as such individuals home. These services are provided by the Home Health Agency under a plan for furnishing such items and services to an individual, established and periodically reviewed by the patients physician, and includes par time or intermittent nursing care provided by or under the supervision of a registered professional nurse, and the services of one or more of the following: physical, occupational, or speech therapy, medical social work, or part time or intermittent services or a home health aide.

Authorization to Collect Fees

~~5-211.~~ Section 2. Pursuant to Section 14 of "An Act in relation to the establishment and maintenance of county and multiple county public health department, approved July 9, 1943, as amended," the Board of Health is authorized to collect fee for services rendered by the home health agency.

Fee Schedule

~~5-212.~~ Section 3. The Board of Health has the power to establish a fee schedule which shall not be more than the actual cost based on accepted cost accounting methods of rendering home health service and to collect such fees from those person who receive these services or from public or private agencies which, pursuant to contract, agree to pay such fees on behalf of eligible persons.

Gifts and Bequests

~~5-213.~~ Section 4. The Board is authorized to:

~~A. — Accept gift and bequests for the purpose of administering the home health service program and to expend such gifts and bequests, or invest such gifts and bequests and expend the income there from, for the maintenance of such home health services.~~

~~B. — Deposit all gifts and bequests received which are not otherwise invested, the income from those gifts and bequests which are invested, and all fee collected, in the "County Health Fund" to the credit of the "Home Health Service." (Ord. 7-25-66, p. 3154.)~~

Search and Certification Fees

5-214. (a) The Department of Public Health shall charge a fee of \$7.00 for any search of the files of birth, death and fetal death records upon a written request from any applicant entitled to such search. If, upon search, the record request is found, the custodian to whom the request was submitted shall furnish the applicant one certification of such record, or one certified copy of such record.

(b) A further fee of \$2.00 shall be required for each additional certification or certified copy requested. (Ord. 85-0-6, 12-3-84; Amend. Ord. 85-0-13, 12-17-84; Amend. 7-1-97.

5-213 to 5-214. [RESERVED]

5-215. Regulations. The Department is authorized to issue rules and regulations in carrying out its duties under this Ordinance. With the exception of emergency regulations, all regulations of the Department shall be submitted to the Board for approval prior to becoming effective. Upon a determination that the public's health will be endangered unless immediate regulatory action is taken, the Chief Executive Officer may adopt and enforce emergency regulations of the Department which shall remain in effect until the Board has adopted or rejected the emergency regulations or for a period of ninety days, whichever is shorter. All regulations adopted by the Department shall be filed with the County Clerk and the Secretary of the Board and shall be available at the main offices of the Department.

Ordinance Violations – Punishment

5-216.(a) Any person who violates the provisions of this Ordinance, or any regulations promulgated hereunder, or any Department orders authorized under this Ordinance or under applicable law shall be guilty of a Class B misdemeanor and shall be subject to arrest and a fine of \$1000 for each violation.

(b) In addition to any other remedies permitted under this Ordinance, the Department or the State's Attorney may file a complaint in the Circuit Court of Cook County to enjoin any person from violating the provisions of this Ordinance, or any regulations promulgated hereunder or any Department orders provided for under this Ordinance.

Ordinance as Exercise of Home Rule Authority

5-217 This Ordinance, as amended from time to time, is promulgated pursuant to the powers of the County of Cook as a home rule unit of local government under the 1970 Illinois Constitution, Article VII, Section 6, and shall supersede all state statutes to the extent that it may be in conflict with them, including without limitation, any of the provisions set forth in 55 ILCS 5/5-25001, et seq., as amended.

Severability

5-218. Severability. To the extent that any provision of this Ordinance is determined by a court of competent jurisdiction to be invalid, such provision shall be severable from the remaining provisions of this Ordinance which shall continue in full force and effect.

Section 2. Effective Date. The amendments set forth in this ordinance shall be effective upon adoption by the Board of Commissioners.

This item was WITHDRAWN at the request of the sponsor.

OFFICE OF THE PURCHASING AGENT

CORRECTION TO THE DECEMBER 16, 2003 CONTRACTS AND BONDS LETTER

Transmitting a Communication, dated January 29, 2004 from

RAYMOND C. ROBIN, Purchasing Agent

Re: December 16, 2003
Contracts and Bonds Letter

Please be advised that on the December 16, 2003 Contracts and Bonds letter there are three errors. The first error is on the second item on page 3, Micrins Surgical, Incorporated, the contract number reads 04-41-151, when it should be 04-45-136. The second error is the fourth item on page 4, Stryker Howmedica Osteonics, the contract period reads it is for a period of twelve (12) months, when it should be twenty-four (24) months. The third error is the third item on page 9, Ravenswood Medical Resources Corporation, the amount reads \$41,982.49, when it should be \$1,982.49.

Commissioner Hansen, seconded by Commissioner Butler, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Sims, moved that the request of the County Purchasing Agent be approved. **The motion carried unanimously.**

REAL ESTATE MANAGEMENT DIVISION

PROPOSED REAL ESTATE MATTERS

Transmitting a Communication, dated January 15, 2004 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of the fourth amendment to lease by and between ZIRP-Burnham, LLC as ("Landlord"), the County of Cook, as ("Tenant"). The using agency is the Clerk of the Circuit Court Child Support Division, located at 28 North Clark Street, 2nd floor, Chicago, Illinois, 60602. The Clerk of the Circuit Court Child Support Division will continue to utilize the space for offices. Funding for this program is provided by the State of Illinois. Details are:

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Landlord: ZIRP-Burnham, LLC
Tenant: County of Cook
Using Agency: Clerk of the Circuit Court Child Support Division
Landlord: Burnham Center
28 North Clark Street, 2nd floor, Chicago, Illinois
Term: 07/01/04 to 06/30/09
Termination option: 12 months written notice to landlord
Space Occupied: 30,748 square feet office space
6,268 square feet storage space

<u>RENT</u>	<u>MONTHLY</u>	<u>ANNUAL</u>
07/01/04 – 06/30/05	\$58,305.42	\$699,665.04
07/01/05 – 06/30/06	\$58,946.00	\$707,352.00
07/01/06 – 06/30/07	\$59,586.58	\$715,038.96
07/01/07 – 06/30/08	\$60,227.17	\$722,726.04
07/01/08 – 06/30/09	\$60,867.75	\$730,413.00

Office space cost per square foot: \$22.50 through \$23.50
Storage space cost per square foot: \$1.25

Approval recommended.

Commissioner Steele, seconded by Commissioner Maldonado, moved that the request of the Director of the Real Estate Management Division be approved.

Following discussion, Commissioner Maldonado, seconded by Commissioner Gorman, moved to defer consideration of the proposed real estate matter. **The motion to defer carried unanimously.**

* * * * *

Transmitting a Communication, dated January 1, 2004 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of the fourth amendment to lease by and between ZIRP-Burnham, LLC as ("Landlord"), the County of Cook, as ("Tenant"). The using agency is the State's Attorney Child Support Division, located at 28 North Clark Street, 3rd floor, Chicago, Illinois, 60602. State's Attorney Child Support Division will continue to utilize the space for offices. Funding for this program is provided by the State of Illinois. Details are:

Landlord: ZIRP-Burnham, LLC
Tenant: County of Cook
Using Agency: State's Attorney Child Support Division
Landlord: Burnham Center
28 North Clark Street, 3rd floor, Chicago, Illinois
Term: 07/01/04 to 06/30/09
Termination option: 12 months written notice to landlord
Space Occupied: 33,972 square feet office space
6,016 square feet storage space

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<u>RENT</u>	<u>MONTHLY</u>	<u>ANNUAL</u>
07/01/04 – 06/30/05	\$64,324.17	\$771,890.04
07/01/05 – 06/30/06	\$65,031.92	\$780,383.04
07/01/06 – 06/30/07	\$65,739.67	\$788,876.04
07/01/07 – 06/30/08	\$66,447.42	\$797,369.04
07/01/08 – 06/30/09	\$67,155.17	\$805,862.04

Office space cost per square foot: \$22.50 through \$23.50
Storage space cost per square foot: \$1.25

Approval recommended.

Commissioner Steele, seconded by Commissioner Maldonado, moved that the request of the Director of the Real Estate Management Division be approved.

Following discussion, Commissioner Maldonado, seconded by Commissioner Gorman, moved to defer consideration of the proposed real estate matter. **The motion to defer carried unanimously.**

REAL ESTATE MATTER

Transmitting a Communication, dated January 14, 2004 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of the lease between Amalgamated Bank of Chicago Trust 5830, c/o Ralph Edgar, Beneficiary as (landlord) and the County of Cook as (tenant). The leased premises are located at 52 West 162nd Street, South Holland, Illinois 60473. The Department of Public Health will use this location for a full service medical clinic to serve the southeast suburbs of Cook County. Funding will be made available through Case Management (C.M.), Women Infant and Children (W.I.C.), and Sexual Transmitted Disease (S.T.D.) grants. Details are:

Lessor: Amalgamated Bank of Chicago, Trust #5830
c/o Ralph Edgar, Beneficiary
Lessee: County of Cook
Using Agency: Cook County Department of Public Health
Location: 52 West 162nd Street, South Holland, Illinois
Term: 02/01/04 to 01/31/09
Renewal option: Three (3) Five (5) year options
Termination: 180 days, written notice to either party, subsequent to 60 months
Space Occupied: 5,038 square feet

RENT:

Monthly: \$9,500.00
Annual: \$114,000.00
Cost per square foot: \$22.63

Approval recommended.

Commissioner Steele, seconded by Commissioner Maldonado, moved that the request of the Director of the Real Estate Management Division be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

DEPARTMENT OF RISK MANAGEMENT

PROPOSED CONTRACT

Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

Re: Prescription Drug Benefits – Caremark, Inc.

requesting authorization for the Purchasing Agent to enter into contract negotiations with Caremark, Inc. The purpose is to provide eligible Cook County Employees and their dependents currently covered under HMO Illinois and Blue Choice POS, for medical insurance, with prescription drug benefits for retail network and mail order benefits.

Reason: The County of Cook, together with the City of Chicago, Board of Education of the City of Chicago, City Colleges of Chicago, Chicago Transit Authority, Chicago Housing Authority, Chicago Park District (collectively, “Agencies”) prepared a Request for Proposal for said benefits. The members of each “Agencies” Prescription Drug Evaluation Committee reviewed the initial and supplemental responses received. As a result, the following short-listed firms, in alphabetical order, were selected based upon the quality of services, the competitiveness of preliminary pricing, and network of participating pharmacies:

Caremark, Inc.
Express Scripts, Inc.
Medco Health Solutions, Inc.
Walgreens Health Initiatives, Inc.

The contract will be effective May 1, 2004 and will continue through November 30, 2007 and coincide with future collective bargaining agreements.

Estimated Annual Fiscal Impact:

FY2004 (7 months)	\$15,400,000.00
FY2005	\$30,233,619.00
FY2006	\$34,768,662.00
FY2007	\$39,983,961.00

To be charged to the following accounts 490-176, 499-176 and 899-176 depending on actual utilization and negotiated fees incurred on a monthly basis. Sufficient funds have been appropriated for this request.

Note: At the February 3, 2004 Board Meeting the sponsor submitted this proposed substitute request for authorization to enter into contract negotiations in lieu of the item that appeared on the Board Agenda.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request by the President be approved.

Following discussion, Commissioner Maldonado, seconded by Commissioner Hansen, moved that the communication be referred to the Committee on Finance. (Comm. No. 263766). **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

JOHN L. HIBBETT, Director, Department of Risk Management

requesting authorization for the Purchasing Agent to extend for ~~one (1)~~ two (2) months, Contract No. 03-43-869 with Walgreens Health Initiatives, Inc., Deerfield, Illinois, for professional services with prescription drugs.

Reason: This extension is requested due to time needed to finalize the authorization process for each of the "Agencies" participating in the program. Further, the Department of Risk Management will need the additional time to finalize the implementation and contract with the proposed vendor.

Estimated Fiscal Impact: None. Contract extension: April 1, 2004 through ~~April 30~~ May 31, 2004.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to extend the requested contract.

Following discussion, Commissioner Maldonado, seconded by Commissioner Peraica, moved to extend the contract until May 31, 2004.

After further discussion, Commissioner Maldonado, seconded by Commissioner Peraica, moved that the request of the Director of Risk Management be approved, as amended and that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

SHERIFF'S MERIT BOARD

CONTRACT

Transmitting a Communication from

MARK KILGALLON, Chief, Bureau of Human Resources
and

EDWARD WODNICKI, Executive Director, Sheriff's Merit Board

requesting authorization for the Purchasing Agent to enter into a contract with H M (Helene Maignon) Services, Chicago, Illinois, to provide drug and alcohol consultation and to provide required oversight and supervision of drug and alcohol testing policies and procedures. This is a joint request between the Cook County Bureau of Human Resources and the Sheriff's Merit Board.

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Reason: This company has a thorough knowledge of Cook County's drug and alcohol testing procedures.

Estimated Fiscal Impact: \$40,000.00 [\$20,000.00 - (032-289 Account); and \$20,000.00 - (249-260 Account)]. Contract period: February 7, 2004 through February 6, 2005. Requisition Nos. 40320006 and 42490002.

Note: This item also appears under the Bureau of Human Resources.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

OFFICE OF THE SHERIFF
PERMISSION TO ADVERTISE

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County
by
TIMOTHY G. BRENNAN, Director of Vehicle Services

requesting authorization for the Purchasing Agent to advertise for bids for auto body repair for Zones 1-4.

Contract period: April 10, 2004 through April 9, 2006. (211-444 Account). Requisition Nos. 42110522, 452110523, 452110524 and 42110525.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Director of the Sheriff's Vehicle Services be approved, as amended and that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

OFFICE OF THE STATE'S ATTORNEY
PENDING LITIGATION

Transmitting a Communication, dated January 15, 2004 from

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

Respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. James Guidone v. Weres, et al., Case No. 01-L-9044 (Comm. No. 263773).
2. Yale Brevda v. County of Cook, Cook County Hospital, and Robert Hall, M.D., Case No. 01-L-9464 (refiled 97-L-7953) (Comm. No. 263774).
3. Jerry Milam v. County of Cook, Chad R. Justesen, M.D., and James L. Stone, M.D., Case No. 00-L-7449 (Comm. No. 263775).

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4. Raul Aquirre v. Board of Review, Case No. 02-L-6793
(Comm. No. 263776).

Commissioner Hansen, seconded by Commissioner Butler, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Sims, moved that the communications be referred to the Committee on Finance Litigation Subcommittee. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization for the Purchasing Agent to enter into a contract with Treatment Alternatives for Safer Communities (TASC), Inc., Chicago, Illinois, for the State's Attorney's Drug Abuse Program, a drug diversion and education program for non-violent adult drug offenders with limited criminal backgrounds.

Reason: TASC has been involved in the State's Attorney's Drug Abuse Program since 1995. As the designated state agency for court treatment programs as condition of probation, TASC is uniquely qualified to act as an intermediary between the court system and the treatment community. By contracting with TASC to administer this program, there is a consistency between the State's Attorney Office's intervention program and the various court mandated programs available throughout the system. Given TASC's long history with this program, renewal of this contract will ensure continuity of service to participants. TASC has consistently met or exceeded all performance goals under previous contracts for this program.

Estimated Fiscal Impact: \$1,000,000.00. Contract period: December 1, 2003 through November 30, 2004. (250-260 Account). Requisition No. 42500003.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

STROGER HOSPITAL OF COOK COUNTY

PERMISSION TO ADVERTISE

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of frozen foods for the Department of Nutrition and Food Services.

Contract period: July 1, 2004 through June 30, 2005. (897-310 Account). Requisition No. 48970391.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to increase by \$11,700.00 and extend for three (3) months, Contract No. 02-42-535 with Becton Dickinson Diagnostic Systems, Sparks, Maryland, for the purchase of the Bectec Mycobacterial System and accessories for the Department of Pathology, Division of Microbiology.

Board approved amount 11-06-01:	\$ 66,950.00
Increase requested:	<u>11,700.00</u>
Adjusted amount:	\$ 78,650.00

Reason: This increase and extension will allow sufficient time for the award, execution and implementation of the contract which was deferred at the December 16, 2003 Board meeting.

Estimated Fiscal Impact: \$11,700.00. Contract extension: March 1, 2004 through May 31, 2004. (897-365 Account).

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

APPROVAL OF PAYMENT

Transmitting a Communication, dated January 29, 2004 from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Cook County Board of Commissioners to approve payment for nursing registry services received in Fiscal Year 2003 for the Department of Nursing at Stroger Hospital of Cook County, to the vendors listed below as follows:

<u>VENDOR</u>	<u>AMOUNT</u>
LMR Nursing Services, Incorporated Naperville, Illinois	\$355,990.29
Gareda Diversified Business Services Calumet City, Illinois	\$169,544.63
Midwest Medical Staffing Oak Park, Illinois	\$107,965.22
Nurse Agency, Incorporated Chicago, Illinois	\$ 67,071.75

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Reason: This unauthorized purchase was a result of the department's error in not reconciling and submitting the invoices for payment on time. In order to ensure that this does not occur again monitoring procedures are now in place.

Estimated Fiscal Impact: \$700,571.89. (897-275 Account).

Commissioner Hansen, seconded by Commissioner Butler, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Sims, moved that the payment to the above vendors be made. **The motion carried unanimously.**

OFFICE OF THE COUNTY TREASURER

PERMISSION TO ADVERTISE

Transmitting a Communication from

DANIEL R. DEGNAN, Chief Financial Officer, Treasurer's Office

requesting authorization for the Purchasing Agent to advertise for bids for the lease of two (2) vans that will be used to support the operational needs of the satellite and downtown offices.

Contract period: May 6, 2004 through May 5, 2005. (060-634 Account). Requisition No. 40600008.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

DANIEL R. DEGNAN, Chief Financial Officer, Treasurer's Office

requesting authorization for the Purchasing Agent to enter into a contract with Deloitte and Touche, Chicago, Illinois, to provide a comprehensive financial audit of the "A", "B", and "D" funds for fiscal year 2003.

Reason: Based on hourly wage, total audit price, MBE/WBE participation and familiarity with the internal records and systems of the Treasurer's Office, Deloitte and Touche was selected. Deloitte and Touche conducted the Fiscal Year 1999, 2000, 2001 and 2002 audits.

Estimated Fiscal Impact: \$137,500.00. Contract period: March 1, 2004 through November 30, 2004. (060-265 Account). Requisition No. 40600010.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

APPROVAL OF PAYMENT

Transmitting a Communication, dated January 15, 2004 from

DANIEL R. DEGNAN, Chief Financial Officer, Treasurer's Office

requesting approval of payment in the amount of \$225,886.32 to LaSalle Bank, N.A., Chicago, Illinois, for lockbox services relative to the collection of real estate taxes via mail and 126 branches throughout Cook County for the period of September through November 2003.

Estimated Fiscal Impact: \$225,886.32.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the payment to LaSalle Bank, N.A. be made.

Following discussion, Commissioner Peraica, seconded by Commissioner Hansen, moved to defer consideration of the approval of payment. **This to defer motion was withdrawn.**

Returning to the main motion, Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the payment to LaSalle Bank, N.A. be made. **The motion carried unanimously.**

CONTRACTS AND BONDS - Purchasing Agent

Transmitting a Communication, dated February 3, 2004 from

RAYMOND C. ROBIN, Purchasing Agent

The following contracts are being submitted for approval and execution:

**Business Equipment House, Inc.
Agreement
Contract No. 04-45-320**

For Kingtron Cash Register Maintenance, for the Clerk of the Circuit Court, for the contract sum of \$80,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 11/18/03.

**Computer Bits, Inc.
Agreement
Contract No. 04-45-331**

For Software Maintenance and Support, for the Sheriff's Office, for the contract sum of \$157,300.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 12/2/03.

**Edwards Lifesciences, LLC
Agreement
Contract No. 03-42-813**

For Disposable Vascular Cardiothoracic Supplies and Implants, for Stroger Hospital of Cook County, for the contract sum of \$400,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 7/1/03.

**Health Management Systems, Inc.
Agreement
Contract No. 04-45-256**

For Software Support, for the Department of Public Health, for the contract sum of \$55,177.49, for a period of ten (10) months, as authorized by the Board of Commissioners 9/16/03.

**Medical Staffing Network, Inc. d/b/a Saber-Salisbury
Agreement
Contract No. 04-42-125**

For Emergency Locum Tenens by a Certified Registered Nurse Anesthetist (CRNA), for Oak Forest Hospital of Cook County, for the contract sum of \$60,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/16/03.

**Proviso Family Services d/b/a Resurrection Behavioral Health
Agreement
Contract No. 04-42-262**

For Substance Abuse Testing and Treatment Services, for the Adult Probation Department, for the contract sum of \$20,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/7/03.

**John M. Raba, M.D.
Agreement
Contract No. 04-41-316**

To serve as the Chief Operating Officer and the Acting Medical Director for Cermak Health Services of Cook County, for the Bureau of Health Services, for the contact sum of \$179,982.40, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/16/03.

**Siemen's Medical Solutions USA, Inc.
Agreement
Contract No. 98-43-1089**

For an Amendment and Extension to the Health Information System, for the Bureau of Health Services, for the contract sum of \$6,631,465.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 1/22/04.

**Village of Skokie
Skokie Health Department
Agreement
Contract No. 04-42-200**

For Mosquito Vector Prevention Program Services, for the Department of Public Health, for the contract sum of \$37,000.00, for a period of five (5) months, as authorized by the Board of Commissioners 9/16/03.

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Ace Coffee Bar, Inc.
Contract
Contract No. 04-54-99 Rebid

For Sandwiches (pre-made), as required for use by Stroger Hospital of Cook County, for the contract sum of \$98,252.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/2/03. Date of Bid Opening 12/18/03. Date of Board Award 1/22/04.

Alliance Health Services, Inc.
Contract
Contract No. 03-72-570

For Surgical Grade Instruments, as required for use by Provident Hospital of Cook County, for the contract sum of \$194,690.71. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 11/6/03. Date of Bid Opening 11/20/03. Date of Board Award 1/22/04.

Automatic Fire Controls, Inc.
Contract
Contract No. 03-53-516 Rebid

For Fire Alarm System Maintenance and Repair, as required for use by Provident Hospital of Cook County, for the contract sum of \$97,414.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 12/2/03. Date of Bid Opening 12/18/03. Date of Board Award 1/22/04.

Chicago Truck Sales & Service
Contract
Contract No. 04-82-249

For Maintenance and Repair of Volvo Autocar/GMC Trucks, as required for use by the Highway Department, for the contract sum of \$29,660.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 12/2/03. Date of Bid Opening 12/18/03. Date of Board Award 1/22/04.

Divane Brothers Electric Company
Contract and Bond
Contract No. 04-53-210

For the 6th District Courthouse HVAC Upgrade, as required for use by the Office of Capital Planning and Policy, for the contract sum of \$504,000.00. Date Advertised 10/22/03. Date of Bid Opening 11/20/03. Date of Board Award 12/16/03.

Divane Brothers Electric Company
Contract and Bond
Contract No. 04-53-211

For Cook County Criminal Courts Building and Criminal Courts Administration Building Life Safety Systems Replacement and HVAC Upgrade, as required for use by the Office of Capital Planning and Policy, for the contract sum of \$2,782,000.00. Date Advertised 10/22/03. Date of Bid Opening 11/20/03. Date of Board Award 12/16/03.

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**Info Technologies, Inc. d/b/a Computerland
Contract
Contract No. 04-82-249**

For POS (Point of Sale) Epson Printers, as required for use by the Treasurer's Office, for the contract sum of \$38,335.00. Date Advertised 12/2/03. Date of Bid Opening 12/18/03. Date of Board Award 1/22/04.

**Info Technologies, Inc. d/b/a Computerland
Contract
Contract No. 04-85-176**

For Xerox Laser Printer Supplies, as required for use by the Department for Management of Information Systems, for the contract sum of \$66,650.00. Date Advertised 11/14/03. Date of Bid Opening 12/4/03. Date of Board Award 1/22/04.

**Info Technologies, Inc. d/b/a Computerland
Contract
Contract No. 03-84-891 Rebid**

For Xerox Laser Printer Supplies, as required for use by the Circuit Court of Cook County, Office of the Chief Judge, for the contract sum of \$240,170.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/2/03. Date of Bid Opening 12/18/03. Date of Board Award 1/22/04.

**Evergreen Supply Company
Contract
Contract No. 03-58-807**

For Electrical Supplies (wall plates, connectors, couplings, etc.), as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$35,104.06. This is a requirements contract for a period of twelve (12) months. Date Advertised 10/2/03. Date of Bid Opening 10/28/03. Date of Board Award 1/22/04.

**Inlander Brothers, Inc.
Contract
Contract No. 04-72-237**

For Consumable and Disposable Dietary Supplies, as required for use by Stroger Hospital of Cook County, for the contract sum of \$471,706.30. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 12/5/03. Date of Bid Opening 12/18/03. Date of Board Award 1/22/04.

**KAJ Transportation, Inc.
Contract
Contract No. 04-53-240**

For Shuttle Bus Service between the Juvenile Temporary Detention Center Garage and Stroger Hospital of Cook County, as required for use by Stroger Hospital of Cook County, for the contract sum of \$702,000.00. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 12/5/03. Date of Bid Opening 12/18/03. Date of Board Award 1/22/04.

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**Lifsource
Contract
Contract No. 04-72-119**

For Specialized Blood Components, Blood Products and Blood Testing Services, as required for use by the Bureau of Health Services, for the contract sum of \$7,073,322.20. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 11/6/03. Date of Bid Opening 11/20/03. Date of Board Award 1/22/04.

**METS
Contract
Contract No. 03-53-835**

For Combination Sewer and Culvert Cleaner, as required for use by the Highway Department, for the contract sum of \$199,461.00. Date Advertised 9/2/03. Date of Bid Opening 9/23/03. Date of Board Award 1/22/04.

**Progressive Industries, Inc.
Contract
Contract No. 03-58-874**

For Painter Supplies, as required for use by the Department of Facilities Management, for the contract sum of \$92,526.44. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/5/03. Date of Bid Opening 12/18/03. Date of Board Award 1/22/04.

**Progressive Industries, Inc.
Contract
Contract No. 03-58-858 Rebid**

For Electrical Supplies, as required for use by Stroger Hospital of Cook County, for the contract sum of \$43,394.30. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/2/03. Date of Bid Opening 12/18/03. Date of Board Award 1/22/04.

Commissioner Hansen voted "no" on the above item.

**Sutton Ford, Inc.
Contract
Contract No. 03-51-627 Rebid**

For a Cargo Van, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$39,430.00. Date Advertised 12/2/03. Date of Bid Opening 12/18/03. Date of Board Award 1/22/04.

**System Solutions, Inc.
Contract
Contract No. 04-84-281**

For EMC Network Area Storage System, as required for use by the Treasurer's Office, for the contract sum of \$120,697.00. Date Advertised 12/2/03. Date of Bid Opening 12/18/03. Date of Board Award 1/22/04.

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We Clean Maintenance & Supplies, Inc.
Contract
Contract No. 04-53-283

For Janitorial, Pest Control, Window Washing, Snow Removal and Landscaping Maintenance Services at the Juvenile Temporary Detention Center, as required for use by the Department of Facilities Management, for the contract sum of \$5,889,600.00. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 12/2/03. Date of Bid Opening 12/18/03. Date of Board Award 1/22/04.

WIT Enterprises, LLC
Contract
Contract No. 04-84-191

To Furnish and Install Polycom and Elmo Video Teleconferencing Equipment, as required for use by the Circuit Court of Cook County, Office of the Chief Judge, for the contract sum of \$34,180.00. Date Advertised 11/14/03. Date of Bid Opening 12/4/03. Date of Board Award 1/22/04.

Bioelectronic Engineering and Medical Supplies, Inc. (B.E.A.M.S.)
Contract
Contract No. 04-15-065H

For Diagnostic Reagent Supplies for Laboratory Analysis, as required for use by the Bureau of Health Services, for the contract sum of \$122,937.20. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/3/03. Date of Bid Opening 12/18/03. Date of Board Award 1/22/04.

The Burrows Company
Contract
Contract No. 04-15-131H

For Surgical Detergents and Cleansers, as required for use by the Bureau of Health Services, for the contract sum of \$74,242.80. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 11/24/03. Date of Bid Opening 12/18/03. Date of Board Award 1/22/04.

Dik Drug Company, Inc.
Contract
Contract No. 04-15-065H

For Diagnostic Reagent Supplies for Laboratory Analysis, as required for use by the Bureau of Health Services, for the contract sum of \$23,138.74. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/3/03. Date of Bid Opening 12/18/03. Date of Board Award 1/22/04.

Dik Drug Company, Inc.
Contract
Contract No. 04-15-156H

For Apparel (disposable isolation gowns and reusable scrubs), as required for use by the Bureau of Health Services, for the contract sum of \$15,052.72. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 11/24/03. Date of Bid Opening 12/18/03. Date of Board Award 1/22/04.

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Dik Drug Company, Inc.
Contract
Contract No. 04-15-131H

For Surgical Detergents and Cleansers, as required for use by the Bureau of Health Services, for the contract sum of \$1,798.80. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 11/24/03. Date of Bid Opening 12/18/03. Date of Board Award 1/22/04.

Dik Drug Company, Inc.
Contract
Contract No. 04-15-082H

For Burn Pads and Underpad Drapes, as required for use by the Bureau of Health Services, for the contract sum of \$24,789.79. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 12/3/03. Date of Bid Opening 12/18/03. Date of Board Award 1/22/04.

Ekla Corporation
Contract
Contract No. 04-15-131H

For Surgical Detergents and Cleansers, as required for use by the Bureau of Health Services, for the contract sum of \$10,642.40. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 11/24/03. Date of Bid Opening 12/18/03. Date of Board Award 1/22/04.

Ekla Corporation
Contract
Contract No. 04-15-156H

For Apparel (disposable isolation gowns and reusable scrubs), as required for use the Bureau of Health Services, for the contract sum of \$303,240.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 11/24/03. Date of Bid Opening 12/18/03. Date of Board Award 1/22/04.

Faustech Industries, Inc.
Contract
Contract No. 04-15-156H

For Apparel (disposable isolation gowns and reusable scrubs), as required for use by the Bureau of Health Services, for the contract sum of \$1,348.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 11/24/03. Date of Bid Opening 12/18/03. Date of Board Award 1/22/04.

Howard Medical Company
Contract
Contract No. 04-15-082H

For Burn Pads and Underpad Drapes, as required for use by the Bureau of Health Services, for the contract sum of \$326,356.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 12/3/03. Date of Bid Opening 12/18/03. Date of Board Award 1/22/04.

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**Howard Medical Company
Contract
Contract No. 04-15-131H**

For Surgical Detergents and Cleansers, as required for use by the Bureau of Health Services, for the contract sum of \$3,107.60. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 11/24/03. Date of Bid Opening 12/18/03. Date of Board Award 1/22/04.

**MMS, A Medical Supply Company (Midwest Medical Supply Company, LLC)
Contract
Contract No. 02-15-600H Rebid**

For Sutures, as required for use by the Bureau of Health Services, for the contract sum of \$1,489,545.95. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 2/6/02. Date of Bid Opening 2/26/02. Date of Board Award 1/22/04.

**National Supply & Safety Company
Contract
Contract No. 04-15-131H**

For Surgical Detergents and Cleansers, as required for use by the Bureau of Health Services, for the contract sum of \$37,859.10. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 11/24/03. Date of Bid Opening 12/18/03. Date of Board Award 1/22/04.

**National Supply & Safety Company
Contract
Contract No. 04-15-082H**

For Burn Pads and Underpad Drapes, as required for use by the Bureau of Health Services, for the contract sum of \$17,207.70. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 12/3/03. Date of Bid Opening 12/18/03. Date of Board Award 1/22/04.

**Northwestern Pharmaceutical & Supply Corporation
Contract
Contract No. 04-15-131H**

For Surgical Detergents and Cleansers, as required for use by the Bureau of Health Services, for the contract sum of \$11,300.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 11/24/03. Date of Bid Opening 12/18/03. Date of Board Award 1/22/04.

**Progressive Industries, Inc.
Contract
Contract No. 04-15-082H**

For Burn Pads and Underpad Drapes, as required for use by the Bureau of Health Services, for the contract sum of \$18,887.48. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 12/3/03. Date of Bid Opening 12/18/03. Date of Board Award 1/22/04.

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**Progressive Industries, Inc.
Contract
Contract No. 04-15-156H**

For Apparel (disposable isolation gowns and reusable scrubs), as required for use by the Bureau of Health Services, for the contract sum of \$16,414.70. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 11/24/03. Date of Bid Opening 12/18/03. Date of Board Award 1/22/04.

**Progressive Industries, Inc.
Contract
Contract No. 04-15-065H**

For Diagnostic Reagent Supplies for Laboratory Analysis, as required for use by the Bureau of Health Services, for the contract sum of \$2,755.62. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/3/03. Date of Bid Opening 12/18/03. Date of Board Award 1/22/04.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

Commissioner Hansen, seconded by Commissioner Moreno, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

Commissioner Hansen voted "no" on Contract No. 03-58-858 Rebid with Progressive Industries, Inc.

CONTRACTS AND BONDS - Highway Department

Transmitting a Communication, dated January 21, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

The Contractor has properly executed the following Contract and Bond.

<u>ITEM</u>	<u>SECTION</u>	<u>BIDDER</u>
1. Narragansett Avenue, 79th Street to 77th Street	02-W3720-01-FP	Central Blacktop Company, Inc.

Total Contract Amount: \$793,559.95. Date Advertised: December 4, 2003. Date of Bid Opening: December 18, 2003. Date of Board Award: January 6, 2004.

Commissioner Hansen, seconded by Commissioner Moreno, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ROADS AND BRIDGES

February 3, 2004

The Honorable,
The Board of Commissioner of Cook County

ATTENDANCE

Present: Chairman Hansen, Vice Chairman Moreno, Commissioners Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

Your Committee on Roads and Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following Communication from Wally S. Kos, P.E., Superintendent of Highways.

263532 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting the Bureau of Construction's Progress Report for the month ending December 31, 2003.

Vice Chairman Moreno, seconded by Commissioner Murphy, moved to receive and file Communication No. 263532. The motion carried.

SECTION 2

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications prepared by the County Superintendent of Highways.

Your Committee has considered the communications from the Superintendent of Highways, submitting recommendations on the award of contracts for said items, and recommends that the contracts be and upon the adoption of this Report, awarded as follows:

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract.

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- 1) Group 1 - 2004:
Lawrence Avenue,
Austin Avenue to Central Avenue; and
Central Avenue,
Higgins Road to Kennedy Expressway
Section: 02-B1426-02-RS; and Section: 02-W3935-02-RS
in the City of Chicago
Motor Fuel Tax Fund (600-600 Account)

Contract awarded to: Arrow Road Construction Company
\$462,565.30

Vice Chairman Moreno, moved approval of the above awarded contract. Seconded by Commissioner Murphy, the motion carried.

Commissioner Butler moved to adjourn. Seconded by Commissioner Suffredin, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ROADS AND BRIDGES

CARL R. HANSEN, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Hansen, seconded by Commissioner Peraica, moved that the Report of the Committee on Roads and Bridges be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ZONING AND BUILDING

February 3, 2004

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Silvestri, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Sims, Suffredin and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

Your Committee on Zoning and Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

The court has directed the County Board and Zoning Board of Appeals to proceed expeditiously to avoid undue prejudice to the property owner and has set this matter for status on December 30, 2003.

We submit for your consideration our Supplemental Findings and Recommendations regarding Dockets #7129 and #7130 Preliminary Planned Unit Development applications.

242533 DOCKET #7129 - MONTALBANO BUILDERS, INC., Owner, as Contract Purchaser from Jolita Arzbaeher, as Trustee of the Irene Leonas Charitable Trust dated July 22, 1999, Jolita Arzbaeher, as Trustee of the Jolita Arzbaeher Trust dated September 22, 1993, Irene Leonas, as Trustee of the Irene Leonas Trust dated November 11, 1994 and Marquette National Bank, a national bank association, as Trustee under Trust Agreement dated May 16, 1983 and known as Trust No. 10475, 2208 Midwest Road, Oak Brook, Illinois 60523, Application (No. A-21-03; Z01038). Submitted by Schain, Barney, Ross & Citron, Ltd., 222 North LaSalle Street, Suite 1910, Chicago, Illinois 60601. Seeking a MAP AMENDMENT from the R-3 Single Family Residence District to the R-5 Single Family Residence District, for a Preliminary Planned Unit Development (if approved under companion SU-21-09) for residential use in Section 34 of Lemont Township. Property consists of approximately 132 acres located at the southwest corner of 131st Street and Parker Road in Lemont Township. Intended use: Residential uses. Recommendation: The Map Amendment from the R-3 Single Family Residence District to the R-5 Single Family Residence District was previously approved by the Cook County Board of Commissioners on June 18, 2002.

242534 DOCKET #7130 - MONTALBANO BUILDERS, INC., Owner, as Contract Purchaser from Jolita Arzbaeher, as Trustee of the Irene Leonas Charitable Trust dated July 22, 1999, Jolita Arzbaeher, as Trustee of the Jolita Arzbaeher Trust dated September 22, 1993, Irene Leonas, as Trustee of the Irene Leonas Trust dated November 11, 1994 and Marquette National Bank, a national bank association, as Trustee under Trust Agreement dated May 16, 1983 and know as Trust No. 10475, 2208 Midwest Road, Oak Brook, Illinois 60523, Application (No. SU-21-09; Z01039). Submitted by Schain, Barney, Ross & Citron, Ltd., 222 North LaSalle Street, Suite 1910, Chicago, Illinois 60601. Seeking a SPECIAL USE (under companion map amendment) for a ~~concept~~ Preliminary Planned Unit Development in the R-5 Single-Family residence District (if granted under companion A-21-03) for a ~~Conceptual~~ Preliminary Planned Unit Development with a subsequent major modification from the R-3 Single Family Residence District to the R-5 Single Family Residence District to a ~~concept~~ Preliminary Planned Unit Development of 250 single family homes in Section 34 of Lemont Township. Property consists of approximately 132 acres located at the southwest corner of 131st Street and Parker Road in Lemont Township. Intended use: This major modification on the above Docket #7129 and #7130 was later amended again pursuant to an agreement between the Village of Lemont and the applicant to build not more than 250 single family lots on lot sizes not less than 12,500 square feet subject to the condition that the lots located along the west lot line from 131st Street south to the Derby Road frontage be developed with 17,000 square feet. Recommendation: That the Preliminary Planned Unit Development as amended be granted, as it substantially conforms to the Concept Plan.

The Cook County Board of Commissioners on June 18, 2002 approved the Conceptual Plan.

The above Docket #7129 and #7130 applications were rejected at the meeting of February 20, 2003.

The above Docket #7129 and #7130 applications were deferred at the meetings of December 16, 2003 and January 22, 2004.

Public Speakers

Ms. Kathy Henrikson, President of Homeowners Association

Ms. Jeanette Daubaras, Chairman of Lemont Township Planning Commission

Commissioner Gorman, seconded by Commissioner Murphy, moved to defer Communication Nos. 242533 and 242534 until the meeting of March 9, 2004. The motion carried.

SECTION 2

Your Committee has considered the following numbered and described application requesting a public hearing before the Cook County Zoning Board of Appeals on a request for a Special Use, Unique Use on certain property described therein:

259388 DOCKET #7504 & #7470 – KEVIN J. BRANNICK, Owner, 7900 West 39th Street, Riverside, Illinois 60546, Application (No. SU-03-04; Z03087). Submitted by same. Seeking a SPECIAL, USE UNIQUE USE in the R-5 Single Residence District for residence rental property in an existing coach house on an existing septic system and well (if granted and companion Variance (V-03-82 for yard setback requests) Property consists of approximately .21 of an acre located on the northwest corner of 39th Street and Stanley Avenue in Section 36 of Riverside Township. Intended use: For residential rental property (one bedroom coach house). Recommendation: That Application be granted.

The Cook County Zoning Board of Appeals, to whom said application was referred, submitted a communication setting forth its findings and recommendations following public hearings held thereon, and recommended that the said application be granted subject to conditions as stated in the findings.

Commissioner Moreno, seconded by Commissioner Quigley, moved the approval of Communication No. 259388. **The motion carried.**

**04-O-11
ORDINANCE**

**AN ORDINANCE GRANTING A SPECIAL USE FOR UNIQUE USE
LOCATED IN RIVERSIDE TOWNSHIP AS AUTHORIZED
BY THE COOK COUNTY ZONING ORDINANCE**

WHEREAS, the owner of certain property located in Riverside Township described in Section 1, herein, has petitioned the Cook County Board of Commissioners for a Special Use for Unique Use and a Variation permit in the R-5 Single Family Residence District for rental of an existing coach house, and a Variation to reduce distance between principal and accessory structure from 10 ft. to 8.5 ft. (existing), and reduce left interior side yard setback from 10 ft. to 3 ft. (existing); reduce right corner side yard setback from 15 ft. to 4 ft. (existing), and reduce rear yard setback from 10 ft. to 2 ft. (existing), and

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WHEREAS, the said petition was received by the Zoning Board of Appeals of Cook County as Dockets #7504 & #7470 and a public hearing was held in regard to said request after due notice, all in accordance with the Cook County Zoning Ordinance and the Statutes of the State of Illinois, and

WHEREAS, the Zoning Board of Appeals entered detailed findings in accordance with the standards set forth in the Ordinance recommending that the Cook County Board of Commissioners grant said applications for a Special Use for Unique Use and Variation permit, and

WHEREAS, it is the determination that said request be granted in accordance with the recommendations of the Zoning Board of Appeals.

NOW, THEREFORE, BE IT ORDAINED by the Board of Commissioners of Cook County, Illinois:

Section 1: That a Special Use for Unique Use for rental of an existing coach house, and a Variation in the R-5 Single Family Residence District is hereby authorized as set forth in the Findings and Recommendations of the Zoning Board of Appeals.

LEGAL DESCRIPTION

Lots 11, 12 & 13 in Block 6, in Riverside Lawn, a subdivision of part of the SW 1/4 of Sec. 36, T39N, R12, E. of the 3rd Principal Meridian, lying East of the West 10 chains thereof and East and South of the Des Plaines River, in Cook County, Illinois.

commonly described as approximately 0.21 acre, located on the Northwest corner of 39th Street and Stanley Avenue in Riverside Township.

Section 2: That the Special Use for Unique Use and Variation located in the R-5 Single Family Residence District is hereby authorized.

Section 3: That this Ordinance under the provisions of Section 13.8.9, 9.9.8 and 13.6.3 of the County Zoning Ordinance be in full force and effect from and after its passage and approval, except that if said use is not established within one year as provided in the above referenced Sections, said Special Use for Unique Use and Variation shall be null and void.

That said property be developed and constructed pursuant to the detailing set forth in the testimony and contained in the exhibits and Findings of the Cook County Zoning Board of Appeals hereby incorporated by reference into this Ordinance, as provided by law.

Approved and adopted this 3rd day of February 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

SECTION 3

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

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- 263752 DOCKET #7380 - D. FAZIO, Owner, Application: Variation to reduce lot area from the minimum required 40,000 square feet to 12,771 square feet (existing) and to reduce lot width from the minimum required 150 feet to 99 feet (existing) for a single family residence to be served by septic and well in the R-4 Single Family Residence District. The subject property consists of approximately 0.30 of an acre, located on the northeast corner of 117th Court and 156th Street in Orland Township. Recommendation: That variation application be granted.
- Conditions: None
- Objectors: None
- 263753 DOCKET #7600 - D. HAMILL, Owner, Application: Variation to increase height of fence required in the front yard from the maximum allowed 3 feet to 5.8 feet (existing) in the R-4 Single Family Residence District. The subject property consists of approximately 1.06 acres, located on the west side of the ingress and egress easement, approximately 271 feet north of Rohrson Road in Hanover Township. Recommendation: That variation application be granted.
- Conditions: None
- Objectors: None
- 263754 DOCKET #7601 - A. SIDDIQUI, Owner, Application: Variation to increase height of fence required in the front yard from the maximum required 3 feet to 5.75 feet (existing) in the R-4 Single Family Residence District. The subject property consists of approximately 1.06 acres, located on the west side of the ingress and egress easement, approximately 110 feet north of Rohrson Road in Hanover Township. Recommendation: That variation application be granted.
- Conditions: None
- Objectors: None
- 263755 DOCKET #7602 - R. GRIFFIN & E. POLIZZO, Owners, Application: Variation to increase height of fence required in the front yard from the maximum allowed 3 feet to 5.85 feet (existing) in the R-4 Single Family Residence District. The subject property consists of approximately 1.46 acres, located on the north and also along the northeast side of Rohrson Road in Hanover Township. Recommendation: That variation application be granted.
- Conditions: None
- Objectors: None
- 263756 DOCKET #7604 - Z. BOBAK, Owner, Application: Variation to reduce left interior side yard setback from the minimum required 10 feet to 2.6 feet; to reduce right interior side yard setback from the minimum required 10 feet to 3 feet; to reduce front yard setback from the minimum required 25 feet to 20 feet; and to increase Floor Area Ratio from the maximum allowed .40 to .48 for a new single family residence; to reduce rear yard setback from the minimum required 5 feet to 2 feet for a detached garage in the R-5 Single Family Residence District. The subject property consists of approximately 0.07 of an acre, located on the west side of Linder Avenue, approximately 100 feet north of 48th Street in Stickney Township. Recommendation: That variation application be granted.
- Conditions: None
- Objectors: None

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- 263757 DOCKET #7605 - M. ERICSON, Owner, Application: Variation to reduce left interior side yard setback from the minimum required 10 feet to 7.9 feet and to reduce distance between principal and accessory structures from the minimum required 10 feet to 3.4 feet for a detached garage in the R-5 Single Family Residence District. The subject property consists of approximately 0.22 of an acre, located on the west side of LaPorte Avenue, approximately 153 feet north of Winters Drive in Leyden Township. Recommendation: That variation application be granted.

Conditions: None

Objectors: None

- 263758 DOCKET #7606 - J. & D. KELLY, Owners, Application: Variation to reduce lot width from the minimum required 150 feet to 125 feet (existing) for a new addition in the R-4 Single Family Residence District. The subject property consists of approximately 1 acre, located on the west side of Martha Street, approximately 1290 feet south of Biesterfield Road in Elk Grove Township. Recommendation: That variation application be granted.

Conditions: None

Objectors: None

- 263759 DOCKET #7607 - J. EISERMAN, Owner, Application: Variation to reduce corner side yard setback from the minimum required 30 feet to 10 feet for a replacement canopy for a gas station and mini-mart in the C-1 Restricted Business District (SU). The subject property consists of approximately 0.43 of an acre, located on the southwest side of Golf Road and Washington Street in Maine Township. Recommendation: That variation application be granted.

Conditions: None

Objectors: None

- 263760 DOCKET #7608 - O. KREMPASKY, Owner, Application: Variation to reduce right interior side yard setback from the minimum required 10 feet to 7 feet for a 2nd story addition in the R-5 Single Family Residence District. The subject property consists of approximately 0.26 of an acre, located on the east side of Glenshire Road, approximately 550 feet south of Linneman Street in Northfield Township. Recommendation: That variation application be granted.

Conditions: None

Objectors: None

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263761 DOCKET #7609 - W. & F. SUCHOCKI, Owners, Application: Variation to reduce left interior side yard setback from the minimum required 15 feet to 11.6 feet (existing) for a 2nd story addition and to reduce left interior side yard setback from the minimum required 15 feet to 3.77 feet for a garage in the R-3 Single Family Residence District. The subject property consists of approximately 0.92 of an acre, located on the east side of Maple Avenue, approximately 460 feet north of Railroad Avenue in Palos Township. Recommendation: That variation application be granted.

Conditions: None

Objectors: None

Commissioner Moreno, seconded by Commissioner Quigley, moved the approval of Communication Nos. 263752, 263753, 263754, 263755, 263756, 263757, 263758, 263759, 263760 and 263761. The motion carried.

SECTION 4

Your Committee has considered the following item and upon the adoption of this report the recommendation is as follows:

263762 INTELLIGENT INVESTMENTS, INC., Owner, 123 North Wacker Drive, Suite 575, Chicago, Illinois 60606, Application (SU-04-01; Z04012). Submitted by same. Seeking a SPECIAL USE in the R-8 General Residence District (If granted under companion MA-03-03 a/k/a CB#259387) for a 14-unit Apartment Hotel and companion Variance (V-03-77) to reduce rear yard and side yard setbacks in Section 33 of Leyden Township. Property consists of .2419 of an acre located on the south side of Lyndale Street approximately 120 feet east of Mannheim Road in Leyden Township. Intended use: Apartment Hotel.

Vice Chairman Steele referred the following new application to the Zoning Board of Appeals, seconded by Commissioner Peraica. The motion carried.

Commissioner Murphy moved to adjourn. Seconded by Vice Chairman Steele, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Report of the Committee on Zoning and Building be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

February 3, 2004

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Suffredin and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to said attorneys in the amounts recommended.

APPELLATE CASES

- 263590 KIMBERLY A. DUDA, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,500.00 attorney fees and costs regarding People of the State of Illinois v. Willie Hallom. Trial Court No. 90-CR-11873. Appellate Court No. 1-01-0105.
- 263613 LARRAINE GRANGER, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,632.00 attorney fees regarding People of the State of Illinois v. David Lefever, Sr. Trial Court Nos. 98-JA-2009 and 98-JA-2010. Appellate Court Nos. 1-03-1217 and 1-03-1218.
- 263670 BRUCE H. BORNSTEIN, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$2,450.00 attorney fees regarding People of the State of Illinois v. Thomas P. Sr. and Cathy B. Trial Court No. 98-JA-676. Appellate Court Nos. 1-03-0490 and 1-03-0491 (Consolidated).
- 263672 BRUCE H. BORNSTEIN, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$2,390.00 attorney fees regarding People of the State of Illinois v. Dawana B. Trial Court Nos. 95-JA-815 and 95-JA-816. Appellate Court No. 1-02-1938.

APPELLATE CASES APPROVED FISCAL YEAR 2004 TO PRESENT:	\$35,248.43
APPELLATE CASES TO BE APPROVED:	\$7,972.00

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CAPITAL CASES

CAPITAL CASES APPROVED FISCAL YEAR 2004 TO PRESENT:	\$7,860.32
CAPITAL CASES TO BE APPROVED:	\$0.00

NON-CAPITAL CASES

- 263588 PAUL KARSTEN FAUTECK, Psy.D., DABPS, presented by Aidan O'Connor, Assistant State's Attorney, submitting an Order of Court for payment of \$5,440.00 expert witness fees for the defense of an indigent defendant, David Guevara. Indictment No. 00-CR-9450 (Non-Capital Case).
- 263591 THOMAS P. NEEDHAM, Attorney, submitting an Order of Court for payment of \$5,156.25 attorney fees for the defense of an indigent defendant, Edward Terry. Indictment No. 02-CR-14915 (Non-Capital Case).
- 263612 RAVITZ & PALLES, P.C., Attorneys, submitting an Order of Court for payment of \$4,445.50 attorney fees for the defense of an indigent defendant, Darryl Sutton. Indictment No. 98-CR-15700 (Non-Capital Case).
- 263626 CABRINI GREEN LEGAL AID CLINIC, presented by John C. Benson, Attorney, submitting an Order of Court for payment of \$5,000.00 attorney fees for the defense of an indigent defendant, Travis Ashby. Indictment No. 00-CR-22644 (Non-Capital Case).
- 263627 ANTOINETTE E. KAVANAUGH, Ph.D., presented by John C. Benson, Attorney, submitting an Order of Court for payment of \$7,312.50 expert witness fees for the defense of an indigent defendant, Travis Ashby. Indictment No. 00-CR-22644 (Non-Capital Case).
- 263678 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$12,281.29 attorney fees for the defense of an indigent defendant, Kevin Young. Indictment No. 89-CR-27587 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2004 TO PRESENT:	\$52,548.20
NON-CAPITAL CASES TO BE APPROVED:	\$39,635.54

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

- 263556 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$770.50 for the defense of an indigent defendant, George Whitaker. Domestic Relations Civil Contempt Case No. 84-M-906189.
- 263557 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$742.50 for the defense of an indigent defendant, Gilberto R. Gomez. Domestic Relations Civil Contempt Case No. 88-D-61052.
- 263558 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$792.50 for the defense of an indigent defendant, Charles Jefferson. Domestic Relations Civil Contempt Case No. 85-D-61737.

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- 263559 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$764.50 for the defense of an indigent defendant, David Aguilera. Domestic Relations Civil Contempt Case No. 81-M-601086.
- 263560 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$922.00 for the defense of an indigent defendant, Martin Barajas. Domestic Relations Civil Contempt Case No. 02-D-18671.
- 263561 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$834.50 for the defense of an indigent defendant, Daniel G. Tracy. Domestic Relations Civil Contempt Case No. 97-D-79944.
- 263562 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$742.50 for the defense of an indigent defendant, Thadonia Sutton. Domestic Relations Civil Contempt Case No. 98-D-350087.
- 263563 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$816.50 for the defense of an indigent defendant, Robert Caffero. Domestic Relations Civil Contempt Case No. 90-D-17451.
- 263564 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$749.75 for the defense of an indigent defendant, Petar Nemet. Domestic Relations Civil Contempt Case No. 02-D-991.
- 263565 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$654.50 for the defense of an indigent defendant, Robert Woodson. Domestic Relations Civil Contempt Case No. 01-D-18034.
- 263566 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$678.50 for the defense of an indigent defendant, Martin Kelly. Domestic Relations Civil Contempt Case No. 97-D-348.
- 263567 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$736.50 for the defense of an indigent defendant, Michael Murphy. Domestic Relations Civil Contempt Case No. 96-D-13529.
- 263568 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$736.50 for the defense of an indigent defendant, Douglas Becker. Domestic Relations Civil Contempt Case No. 99-D-9907.
- 263569 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$700.50 for the defense of an indigent defendant, Jerry Cole. Domestic Relations Civil Contempt Case No. 99-D-1399.
- 263570 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$828.50 for the defense of an indigent defendant, William Moton. Domestic Relations Civil Contempt Case No. 97-D-3694.
- 263571 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$790.50 for the defense of an indigent defendant, Frank Alexander. Domestic Relations Civil Contempt Case No. 86-D-4444.

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- 263572 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$796.50 for the defense of an indigent defendant, Sharon D. Ohanianian k/n/a Kusar. Domestic Relations Civil Contempt Case No. 95-D-15712.
- 263573 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$896.50 for the defense of an indigent defendant, Stephen Sondelski. Domestic Relations Civil Contempt Case No. 97-D-0700.
- 263574 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$628.50 for the defense of an indigent defendant, Sean Appleby. Domestic Relations Civil Contempt Case No. 00-D-4186.
- 263575 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$711.50 for the defense of an indigent defendant, Thomas Miggins. Domestic Relations Civil Contempt Case No. 97-D-12174.
- 263576 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$794.50 for the defense of an indigent defendant, Aaron Gates. Domestic Relations Civil Contempt Case No. 90-D-73772.
- 263577 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$583.50 for the defense of an indigent defendant, Terrence Eagan. Domestic Relations Civil Contempt Case No. 93-D-7225.
- 263578 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$824.50 for the defense of an indigent defendant, Thomas Blankenship. Domestic Relations Civil Contempt Case No. 96-D-5235.
- 263579 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$856.50 for the defense of an indigent defendant, John Chavez. Domestic Relations Civil Contempt Case No. 95-D-10415.
- 263580 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$816.50 for the defense of an indigent defendant, Samuel Robinson. Domestic Relations Civil Contempt Case No. 95-D-6544.
- 263581 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$625.50 for the defense of an indigent defendant, Bryan Gougis. Domestic Relations Civil Contempt Case No. 02-D-6503.
- 263582 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$706.50 for the defense of an indigent defendant, Samuel Colon. Domestic Relations Civil Contempt Case No. 90-D-50317.

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

APPROVED FISCAL YEAR 2004 TO PRESENT:	\$78,866.67
DOMESTIC RELATIONS CIVIL CONTEMPT CASES TO BE APPROVED:	\$20,501.25

JUVENILE CASES

- 263536 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$551.92 attorney fees for the defense of an indigent defendant, Karl Lowery, Father, re: the Evans children, minors. Indictment Nos. 96-JA-2896 and 96-JA-2901 (Juvenile Cases).
- 263537 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$677.00 attorney fees for the defense of an indigent defendant, Q. Harris, a minor. Indictment No. 02-JD-5239 (Juvenile Case).
- 263538 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$1,764.00 attorney fees for the defense of an indigent defendant, Deloris Wilson, Mother, re: M. Wilson, a minor. Indictment No. 99-JA-877 (Juvenile Case).
- 263539 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$672.50 attorney fees for the defense of an indigent defendant, Yolanda Sheppard, Mother, re: the Sheppard and Smith children, minors. Indictment Nos. 02-JA-1109 and 02-JA-1265 (Juvenile Cases).
- 263540 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$593.84 attorney fees for the defense of an indigent defendant, Charles Brandon, Jr., Father, re: D. Dampier, a minor. Indictment No. 03-JA-103 (Juvenile Case).
- 263541 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$1,340.00 attorney fees for the defense of an indigent defendant, Evelyn McGue, Mother, re: A. McGue, a minor. Indictment No. 02-JA-1867 (Juvenile Case).
- 263542 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$1,292.50 attorney fees for the defense of an indigent defendant, Syed Bukhari, Father, re: Y. Bukhari, a minor. Indictment No. 02-JA-1347 (Juvenile Case).
- 263543 DYKEMA GOSSETT, PLLC, Attorney, submitting an Order of Court for payment of \$2,321.50 attorney fees for the defense of an indigent defendant, Ian Drake, Father, re: C. Drake, a minor. Indictment No. 01-JA-889 (Juvenile Case).
- 263544 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,485.00 attorney fees for the defense of an indigent defendant, Darryl Williams, Father, re: D. Williams, a minor. Indictment No. 00-JA-1057 (Juvenile Case).
- 263545 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,086.00 attorney fees for the defense of an indigent defendant, Anthony Kennedy, Father, re: the Kennedy and Patton children, minors. Indictment Nos. 00-JA-00219, 00-JA-00220 and 00-JA-00221 (Juvenile Cases).
- 263546 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$1,295.05 attorney fees for the defense of indigent defendants, James Fluker and Latoya Smith, Parents, re: J. Fluker, a minor. Indictment No. 01-JA-1861 (Juvenile Case).
- 263547 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$250.00 attorney fees for the defense of an indigent defendant, Mark Bledsoe, Father, re: J. Scott, a minor. Indictment No. 01-JA-01259 (Juvenile Case).

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- 263548 C. VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$1,125.60 attorney fees for the defense of an indigent defendant, Wendy St. Pierre, Mother, re: the Cox and St. Pierre children, minors. Indictment Nos. 98-JA-00251, 98-JA-02105 and 98-JA-02106 (Juvenile Cases).
- 263549 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$1,830.00 attorney fees for the defense of an indigent defendant, David Meaghor, Father, re: M. Yontz, a minor. Indictment No. 99-JA-01461 (Juvenile Case).
- 263550 KONSTANTINOS K. MARKAKOS, Attorney, submitting an Order of Court for payment of \$649.00 attorney fees for the defense of an indigent defendant, Latrina Humphrey, Mother, re: the Humphrey child, a minor. Indictment No. 98-JA-3257 (Juvenile Case).
- 263551 KONSTANTINOS K. MARKAKOS, Attorney, submitting an Order of Court for payment of \$551.17 attorney fees for the defense of an indigent defendant, John Gaines, Father, re: the Bambrick and Gaines children, minors. Indictment Nos. 02-JA-926 and 02-JA-927 (Juvenile Cases).
- 263552 KONSTANTINOS K. MARKAKOS, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of an indigent defendant, K. Rowell, a minor. Indictment No. 01-JA-1710 (Juvenile Case).
- 263553 ELLEN J. MORRIS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,096.50 attorney fees for the defense of indigent defendants, the Jordan children, minors. Indictment Nos. 00-JA-01828 and 00-JA-01829 (Juvenile Cases).
- 263554 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$1,007.50 attorney fees for the defense of an indigent defendant, Charles Anderson, Father, re: S. Anderson, a minor. Indictment No. 01-JA-414 (Juvenile Case).
- 263555 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$272.50 attorney fees for the defense of an indigent defendant, Latanya Duncan, Mother, re: the Cullom, Duncan and Robinson children, minors. Indictment Nos. 02-JA-706, 02-JA-707 and 02-JA-708 (Juvenile Cases).
- 263585 KONSTANTINOS K. MARKAKOS, Attorney, submitting an Order of Court for payment of \$166.67 attorney fees for the defense of an indigent defendant, Lewis Love, Father, re: the Love child, a minor. Indictment No. 98-JA-3335 (Juvenile Case).
- 263586 KONSTANTINOS K. MARKAKOS, Attorney, submitting an Order of Court for payment of \$380.84 attorney fees for the defense of an indigent defendant, Isidro Gonzaga, Father, re: the Gonzaga children, minors. Indictment Nos. 01-JA-1938 and 02-JA-1052 (Juvenile Cases).
- 263587 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$1,105.00 attorney fees for the defense of indigent defendants, the Members children, minors. Indictment Nos. 01-JA-1519, 01-JA-1520 and 01-JA-1521 (Juvenile Cases).
- 263589 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$575.00 attorney fees for the defense of an indigent defendant, Maria Cervantes, Mother, re: J. Marure, a minor. Indictment No. 00-JA-0613 (Juvenile Case).

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- 263592 THOMAS J. CARROLL, Attorney, submitting an Order of Court for payment of \$1,795.00 attorney fees for the defense of an indigent defendant, Frederick Smith, Father, re: D. Smith, a minor. Indictment No. 01-JA-1706 (Juvenile Case).
- 263602 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$1,375.00 attorney fees for the defense of an indigent defendant, Robert Vandell, Sr., Father, re: the Vandell children, minors. Indictment Nos. 03-JA-602 and 03-JA-603 (Juvenile Cases).
- 263603 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$1,083.00 attorney fees for the defense of an indigent defendant, Erica Speed, Mother, re: the Speed children, minors. Indictment Nos. 01-JA-2429 and 02-JA-1956 (Juvenile Cases).
- 263605 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$1,310.00 attorney fees for the defense of an indigent defendant, Carl Roberson, Father, re: the McGee and Roberson children, minors. Indictment Nos. 97-JA-145, 03-JA-780 and 03-JA-781 (Juvenile Cases).
- 263606 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$1,045.00 attorney fees for the defense of an indigent defendant, Amy Lindstrom Flores, Mother, re: A. Lindstrom, a minor. Indictment No. 02-JA-1675 (Juvenile Case).
- 263607 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,272.00 attorney fees for the defense of an indigent defendant, D. Dalton, a minor. Indictment No. 03-JA-889 (Juvenile Case).
- 263608 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$1,134.00 attorney fees for the defense of an indigent defendant, Dawn Sherman, Mother, re: the Ryder and Sherman children, minors. Indictment Nos. 03-JA-1082 and 03-JA-1083 (Juvenile Cases).
- 263609 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$1,447.50 attorney fees for the defense of an indigent defendant, Janice Robinson, Mother, re: the Copeland and Trotter children, minors. Indictment Nos. 01-JA-258, 01-JA-259, 01-JA-260, 01-JA-261, 01-JA-262, 01-JA-263, 01-JA-264, 01-JA-265, 01-JA-266, 01-JA-267 and 01-JA-268 (Juvenile Cases).
- 263610 JOHN J. DUDA, Attorney, submitting an Order of Court for payment of \$925.00 attorney fees for the defense of an indigent defendant, Michelle Jones, Mother, re: L. Goolsby, a minor. Indictment No. 99-JA-0072 (Juvenile Case).
- 263611 JOHN J. DUDA, Attorney, submitting an Order of Court for payment of \$1,750.00 attorney fees for the defense of an indigent defendant, Alan Brown, Father, re: J. Bishop, a minor. Indictment No. 99-JA-1709 (Juvenile Case).
- 263614 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$177.50 attorney fees for the defense of an indigent defendant, Reginald Hicks, Father, re: R. Hicks, a minor. Indictment No. 01-JA-02122 (Juvenile Case).

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- 263615 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$2,721.50 attorney fees for the defense of an indigent defendant, Anita Collins Washington, Mother, re: A. Fullilove, a minor. Indictment No. 96-JA-06472 (Juvenile Case).
- 263616 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$2,121.00 attorney fees for the defense of an indigent defendant, Nicole Mercado, Mother, re: J. Mercado, a minor. Indictment No. 01-JA-313 (Juvenile Case).
- 263617 ANDREA M. TIRVA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$404.50 attorney fees for the defense of an indigent defendant, S. Miller, a minor. Indictment No. 00-JA-185 (Juvenile Case).
- 263618 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$1,510.50 attorney fees for the defense of an indigent defendant, Kenwick Walker, Sr., Father, re: K. Walker, a minor. Indictment No. 03-JA-358 (Juvenile Case).
- 263619 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$535.00 attorney fees for the defense of an indigent defendant, Demetrious Hughes, Father, re: D. Hughes, a minor. Indictment No. 00-JA-0645 (Juvenile Case).
- 263620 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$1,647.50 attorney fees for the defense of an indigent defendant, Allen Lewis, Father, re: A. Lewis, a minor. Indictment No. 01-JA-2054 (Juvenile Case).
- 263621 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$2,311.80 attorney fees for the defense of an indigent defendant, Fernando Garcia, Father, re: F. Garcia, a minor. Indictment No. 99-JA-991 (Juvenile Case).
- 263622 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$553.60 attorney fees for the defense of an indigent defendant, Dawn Moore, Mother, Contemnor. Indictment No. 03-MC1-96713 (Juvenile Case).
- 263623 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$1,687.50 attorney fees for the defense of an indigent defendant, Lashunda Strauthers, Mother, re: T. Strauthers, a minor. Indictment No. 02-JA-0334 (Juvenile Case).
- 263624 CHARLES J. ARON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$745.00 attorney fees for the defense of an indigent defendant, E. Jones, a minor. Indictment No. 03-JA-0343 (Juvenile Case).
- 263625 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$3,587.50 attorney fees for the defense of an indigent defendant, Derrick Ott, Father, re: J. Johnson, a minor. Indictment No. 96-JA-2362 (Juvenile Case).
- 263629 HORACE M. EALY, Attorney, submitting an Order of Court for payment of \$930.00 attorney fees for the defense of an indigent defendant, Andre Banks, Father, re: A. Banks, a minor. Indictment No. 00-JA-01404 (Juvenile Case).
- 263630 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$674.00 attorney fees for the defense of indigent defendants, the Shields children, minors. Indictment Nos. 00-JA-01194, 00-JA-01195 and 00-JA-01196 (Juvenile Cases).

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- 263631 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$887.00 attorney fees for the defense of indigent defendants, the Henning and Johnson children, minors. Indictment Nos. 00-JA-00352, 00-JA-00353, 00-JA-00354, 00-JA-00355 and 00-JA-00356 (Juvenile Cases).
- 263632 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$570.00 attorney fees for the defense of an indigent defendant, Eric Jackson, Father, re: B. Harris, a minor. Indictment No. 91-JA-25143 (Juvenile Case).
- 263633 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$2,220.00 attorney fees for the defense of an indigent defendant, Richard Lebherz, Father, re: S. Lebherz, a minor. Indictment No. 99-JA-02547 (Juvenile Case).
- 263634 ROBERT ARTHUR ROMANOFF, Attorney, submitting an Order of Court for payment of \$2,469.45 attorney fees for the defense of an indigent defendant, Brenda Martinico Martinez, Mother, re: the Martinico and Moncivais children, minors. Indictment Nos. 96-JA-00338, 96-JA-00339 and 96-JA-00340 (Juvenile Cases).
- 263635 JOHN J. DUDA, Attorney, submitting an Order of Court for payment of \$1,935.00 attorney fees for the defense of indigent defendants, William Legace and David Rankowski, Sr., Fathers, re: the Legace and Rankowski children, minors. Indictment Nos. 00-JA-00371, 00-JA-00372 and 00-JA-00373 (Juvenile Cases).
- 263636 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$1,820.00 attorney fees for the defense of an indigent defendant, Hattie Dennis, Guardian, re: W. Fisher, a minor. Indictment No. 02-JA-00571 (Juvenile Case).
- 263637 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$5,749.00 attorney fees for the defense of an indigent defendant, Tamara Felton, Mother, re: the Lewis and Scott children, minors. Indictment Nos. 94-JA-5926, 96-JA-3778, 96-JA-3779 and 97-JA-1933 (Juvenile Cases).
- 263638 LARRAINE GRANGER, Attorney, submitting an Order of Court for payment of \$157.00 attorney fees for the defense of an indigent defendant, Clyde Neeley, Father, re: D. Neeley, a minor. Indictment No. 01-JA-1544 (Juvenile Case).
- 263639 LARRAINE GRANGER, Attorney, submitting an Order of Court for payment of \$158.00 attorney fees for the defense of an indigent defendant, Calvin Gaines, Father, re: D. Wallace, a minor. Indictment No. 91-J-021975 (Juvenile Case).
- 263649 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$487.50 attorney fees for the defense of an indigent defendant, Omega Hardeman, Mother, re: P. Hardeman, a minor. Indictment No. 02-JA-01557 (Juvenile Case).
- 263650 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$327.50 attorney fees for the defense of an indigent defendant, David Veasey, Father, re: D. Veasey, a minor. Indictment No. 01-JA-01532 (Juvenile Case).
- 263651 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$405.00 attorney fees for the defense of an indigent defendant, JoAnn Cal, Mother, re: R. Edmunson, a minor. Indictment No. 99-JA-00604 (Juvenile Case).

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- 263652 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, K. Brown, a minor. Indictment No. 99-JA-00119 (Juvenile Case).
- 263653 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$532.50 attorney fees for the defense of an indigent defendant, Robin Washington, Father, re: J. Robinson, a minor. Indictment No. 98-JA-04041 (Juvenile Case).
- 263654 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$360.00 attorney fees for the defense of an indigent defendant, Gloria Rogers, Mother, re: E. Evans, a minor. Indictment No. 01-JA-00067 (Juvenile Case).
- 263655 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$225.00 attorney fees for the defense of an indigent defendant, Danjuma Stewart, Father, re: D. Stewart, a minor. Indictment No. 99-JA-02473 (Juvenile Case).
- 263656 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$170.00 attorney fees for the defense of an indigent defendant, David Colon, Sr., Father, re: D. Colon, a minor. Indictment No. 01-JA-02105 (Juvenile Case).
- 263657 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$302.50 attorney fees for the defense of an indigent defendant, Tomulus Jackson, Father, re: A. Jackson, a minor. Indictment No. 01-JA-00495 (Juvenile Case).
- 263658 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$297.50 attorney fees for the defense of an indigent defendant, Donald Prince, Father, re: J. Prince, a minor. Indictment No. 99-JA-01143 (Juvenile Case).
- 263659 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$422.50 attorney fees for the defense of an indigent defendant, Sholanda King, Mother, re: the King children, minors. Indictment Nos. 01-JA-02374 and 02-JA-01738 (Juvenile Cases).
- 263660 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$552.50 attorney fees for the defense of an indigent defendant, Kirsha Brown, Mother, re: A. Brown, a minor. Indictment No. 03-JA-01219 (Juvenile Case).
- 263661 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$260.00 attorney fees for the defense of an indigent defendant, Pawel Jurek, Father, re: N. Jurek, a minor. Indictment No. 03-JA-00378 (Juvenile Case).
- 263662 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$305.00 attorney fees for the defense of an indigent defendant, Izell Conley, Father, re: I. Conley, a minor. Indictment No. 03-JA-01190 (Juvenile Case).
- 263663 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$272.50 attorney fees for the defense of an indigent defendant, M. Browden, a minor. Indictment No. 02-JA-01033 (Juvenile Case).
- 263664 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$370.00 attorney fees for the defense of an indigent defendant, Louise Partee, Guardian, re: S. Randall, a minor. Indictment No. 91-J-022936 (Juvenile Case).

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- 263668 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$1,112.50 attorney fees for the defense of an indigent defendant, Tina Radakovich, Mother, re: R. Henderson, a minor. Indictment No. 03-JA-00460 (Juvenile Case).
- 263669 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$2,402.00 attorney fees for the defense of an indigent defendant, Nicholas Kramer, Father, re: K. Kramer, a minor. Indictment No. 01-JA-1902 (Juvenile Case).
- 263671 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,312.50 attorney fees for the defense of an indigent defendant, Lakecia Middleton, Mother, re: E. Middleton, a minor. Indictment No. 02-JA-1474 (Juvenile Case).
- 263674 GREGORY M. BALDWIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,320.00 attorney fees for the defense of an indigent defendant, E. Maldonado, a minor. Indictment No. 03-JA-0006 (Juvenile Case).
- 263675 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$1,046.00 attorney fees for the defense of an indigent defendant, M. Hilliard, a minor. Indictment No. 99-JA-2027 (Juvenile Case).
- 263677 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,826.00 attorney fees for the defense of indigent defendants, the Forney, Frazier, Hill, McLaurin, Radcliff and Tyler children, minors. Indictment Nos. 00-JA-1118, 00-JA-1119, 00-JA-1120, 00-JA-1121, 00-JA-1122, 01-JA-1347 and 02-JA-1113 (Juvenile Cases).
- 263683 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$1,395.00 attorney fees for the defense of an indigent defendant, Lillian Terrell, Mother, re: K. Seeley, a minor. Indictment No. 01-JA-675 (Juvenile Case).
- 263684 EDMUND F. LANDBERG, Attorney, submitting an Order of Court for payment of \$1,340.00 attorney fees for the defense of indigent defendants, T. Allen and D. West, minors. Indictment Nos. 99-JA-186 and 98-JA-187 (Juvenile Cases).
- 263687 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$495.00 attorney fees for the defense of an indigent defendant, Janene Clay, Mother, re: R. Clay, a minor. Indictment No. 91-J-24620 (Juvenile Case).
- 263688 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$407.50 attorney fees for the defense of an indigent defendant, Denise Woodgett, Mother, re: A. Woodgett, a minor. Indictment No. 01-JA-02298 (Juvenile Case).
- 263689 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,410.00 attorney fees for the defense of an indigent defendant, Barbara Bronars, Mother, re: the Pesantez children, minors. Indictment Nos. 01-JA-1390 and 01-JA-1391 (Juvenile Case).
- 263691 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$992.50 attorney fees for the defense of an indigent defendant, Willie Wesley, Father, re: W. Wesley, a minor. Indictment No. 01-JA-1026 (Juvenile Case).

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- 263692 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,707.50 attorney fees for the defense of an indigent defendant, LaShell Robinson, Mother, re: the Jones and Shockley children, minors. Indictment Nos. 93-JA-01747, 93-JA-01748 and 93-JA-01749 (Juvenile Cases).
- 263693 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$497.50 attorney fees for the defense of an indigent defendant, Victor Banks, Father, re: T. Banks, a minor. Indictment No. 03-JA-01040 (Juvenile Case).
- 263694 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$352.50 attorney fees for the defense of an indigent defendant, Yrhonda Hawkins Blackmon, Mother, re: the Blackmon children, minors. Indictment Nos. 00-JA-00079 and 02-JA-01674 (Juvenile Cases).
- 263695 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$292.50 attorney fees for the defense of an indigent defendant, Steven Pouncey, Father, re: J. Pouncey, a minor. Indictment No. 01-JA-02026 (Juvenile Case).
- 263696 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$272.50 attorney fees for the defense of an indigent defendant, R. Fair, a minor. Indictment No. 00-JA-01608 (Juvenile Case).
- 263697 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$265.00 attorney fees for the defense of an indigent defendant, Tomeka Dent, Mother, re: A. Dent, a minor. Indictment No. 02-JA-00121 (Juvenile Case).
- 263699 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$897.50 attorney fees for the defense of an indigent defendant, Crystal Dortch, Mother, re: L. Hopkins, a minor. Indictment No. 02-JA-01181 (Juvenile Case).
- 263700 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$482.90 attorney fees for the defense of an indigent defendant, Leanna Wiertel, Mother, re: S. Wiertel, a minor. Indictment No. 02-JA-00776 (Juvenile Case).
- 263701 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$1,050.00 attorney fees for the defense of an indigent defendant, M. Green, a minor. Indictment No. 03-JA-1055 (Juvenile Case).
- 263702 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$677.90 attorney fees for the defense of an indigent defendant, Anthony Videk, Father, re: A. Vasquez, a minor. Indictment No. 02-JA-00950 (Juvenile Case).

JUVENILE CASES APPROVED FISCAL YEAR 2004 TO PRESENT:	\$493,329.76
JUVENILE CASES TO BE APPROVED:	\$100,467.74

SPECIAL COURT CASES

- 263748 HINSHAW & CULBERTSON, Matthew P. Walsh, II, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$80,810.93 attorney fees and expenses regarding Richard R. Johnson v. Michael J. Halloran; and Cook County, Illinois, Case No. 01-L-2758, for the months of September through December 2003. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 263750 DUFFY & MUNDO, P.C., Daniel P. Duffy, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$12,509.83 attorney fees and expenses regarding Roger Fairley and Richard Gackowski v. Supt. Dennis Andrews, et al., Case No. 03-C-5207, for the period of October 13, 2003 through January 7, 2004. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2004 TO PRESENT:	\$609,583.04
SPECIAL COURT CASES TO BE APPROVED:	\$93,320.76

SPECIAL COURT CRIMINAL CASES

- 263745 EDWARD J. EGAN and ROBERT D. BOYLE, Special State's Attorney and Assistant Special State's Attorney, submitting an amended Order of Court for payment of \$105,989.44 regarding appointment of Special Prosecutor, No. 2001, Misc. 4, for the following:

The Comptroller of Cook County is hereby ordered to pay interim fees for Special State's Attorney Edward J. Egan in the amount of \$14,681.25, for Assistant Special State's Attorney Robert D. Boyle in the amount of \$15,412.50, and to pay the sum of \$75,895.69 for expenses incurred by the Office of the Special Prosecutor for the month of November 2003, said amounts totaling \$105,989.44. The Comptroller of Cook County therefore is ordered to issue payment to the Office of the Special Prosecutor in the amount of \$105,989.44 (310-263 Account). Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

- 263747 EDWARD J. EGAN and ROBERT D. BOYLE, Special State's Attorney and Assistant Special State's Attorney, submitting an Order of Court for payment of \$102,694.75 regarding appointment of Special Prosecutor, No. 2001, Misc. 4, for the following:

The Comptroller of Cook County is hereby ordered to pay interim fees for Assistant Special State's Attorney Robert D. Boyle in the amount of \$15,412.50, and to pay the sum of \$87,282.25 for expenses incurred by the Office of the Special Prosecutor for the month of December 2003, said amounts totaling \$102,694.75. The Comptroller of Cook County therefore is ordered to issue payment to the Office of the Special Prosecutor in the amount of \$102,694.75 (310-263 Account). Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

SPECIAL COURT CRIMINAL CASES

APPROVED FISCAL YEAR 2004 TO PRESENT:	\$152,620.21
SPECIAL COURT CRIMINAL CASES TO BE APPROVED:	\$208,684.19

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.

SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, are approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

- 263535 USI MIDWEST, Chicago, Illinois, submitting invoice totaling \$6,758,780.00, full payment for Contract No. 04-43-346, for excess liability insurance program for the Department of Risk Management, for the period of December 31, 2003 through December 30, 2004 (542-846 Account). Purchase Order No. 137558, approved by County Board December 16, 2003.

In accordance with Rule 4-2 (c), the corrected vote on the poll taken 1/28/04 is as follows: ~~15~~ 14 Yeas; 1 Nay (Commissioner Peraica); 1 Present (Commissioner Quigley); and 1 Absent (Commissioner Collins).

***This item was previously approved by poll on 01/28/04.**

- 263583 ENTERPRISE FLEET SERVICES, Lombard, Illinois, submitting invoice totaling \$31,513.94, part payment for Contract No. 03-54-738, for leasing of vehicles for the Sheriff's High Intensity Drug Trafficking Area (HIDTA), for the month of January 2004 (655-634 Account). Purchase Order No. 135200, approved by County Board September 4, 2003.
- 263594 ELECTION SYSTEMS & SOFTWARE, INC., Chicago, Illinois, submitting invoice totaling \$252,934.09, part payment for Contract No. 04-45-32, for ballot cards for the two (2) elections to be held in 2004 for the County Clerk's Office, Election Division (524-240 Account). Purchase Order No. 136050, approved by County Board September 4, 2003.
- 263601 CHICAGO UNITED INDUSTRIES, LTD./FUELMAN MIDWEST, Chicago, Illinois, submitting invoice totaling \$208,878.14, part payment for Contract No. 03-51-624, for fleet management system (gasoline) submitted by the Sheriff's Office on behalf of various County Agencies, for the month of December 2003 (211-445 Account). Purchase Order No. 136469, approved by County Board October 7, 2003.
- 263604 ADT SECURITY SERVICES, INC., Oak Brook, Illinois, submitting invoice totaling \$25,800.00, full payment for Contract No. 04-42-226, for electronic monitoring system maintenance for the Sheriff's Department of Women's Justice Services (212-449 Account). Purchase Order No. 136724, approved by County Board October 7, 2003.
- 263640 LEXIS-NEXIS, INC., Carol Stream, Illinois, submitting invoice totaling \$54,000.00, part payment for Contract No. 01-41-491, for an on-line legal research system submitted by the Circuit Court of Cook County on behalf of various County Agencies, for the months of November and December 2003 (300-353 Account). (See Comm. No. 263184). Purchase Order No. 131207, approved by County Board December 5, 2000 and November 7, 2002.
- 263643 DELOITTE & TOUCHE LLP, Chicago, Illinois, submitting two (2) invoices totaling \$49,900.00, 3rd and final payment for Contract No. 03-41-278, for professional audit services to audit the County's annual financial statements included in the County's Comprehensive Annual Financial Report (CAFR) for the Bureau of Finance (499-265 Account). (See Comm. No. 262202). Purchase Order No. 132741, approved by County Board November 7, 2002.

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- 263644 TRAVELERS AND IMMIGRANTS AID, Chicago, Illinois, submitting invoice totaling \$44,468.48, part payment for Contract No. 03-41-369, for the residential program for minors charged in delinquency proceedings for the Circuit Court of Cook County, Juvenile Probation Department, for the month of December 2003 (326-237 Account). (See Comm. No. 263133). Purchase Order No. 131382, approved by County Board December 3, 2002.
- 263645 ENTERPRISE FLEET SERVICES, Lombard, Illinois, submitting invoice totaling \$31,513.94, part payment for Contract No. 03-54-738, for leasing of vehicles for the Sheriff's High Intensity Drug Trafficking Area (HIDTA), for the month of February 2004 (655-634 Account). (See Comm. No. 263583). Purchase Order No. 135200, approved by County Board September 4, 2003.
- 263646 ARAMARK CORRECTIONAL SERVICES, INC., Atlanta, Georgia, submitting three (3) invoices totaling \$58,045.45, part payment for Contract No. 00-43-397, to provide meals for inmates and staff for the Department of Corrections, for the period of October 2 through November 19, 2003 (239-223 Account). (See Comm. No. 262345). Purchase Order No. 132953, approved by County Board August 9, 2000 and November 4, 2003.
- 263648 ACCU-LAB MEDICAL TESTING, INC., Chicago, Illinois, submitting invoice totaling \$26,020.00, part payment for Contract No. 03-72-187, for drug testing services for the Adult Probation Department, for the month of December 2003 (532-278 Account). (See Comm. No. 262823). Purchase Order No. 131732, approved by County Board March 18, 2003.
- 263665 ELECTION SYSTEMS & SOFTWARE, INC., Chicago, Illinois, submitting invoice totaling \$109,600.00, part payment for Contract No. 04-45-175, for maintenance, support and enhancements to the voter registration management system (VRMS) for the County Clerk's Office, Election Division (524-289 Account). Purchase Order No. 136047, approved by County Board September 16, 2003.
- 263666 CANON BUSINESS SOLUTIONS-CENTRAL, INC., Chicago, Illinois, submitting invoice totaling \$76,986.01, part payment for Contract No. 00-84-1015, for leasing of photocopiers for the Bureau of Administration, for the month of December 2003 (490-440 Account). Purchase Order No. 136644, approved by County Board November 2, 2000.
- 263680 ADT SECURITY SERVICES, INC., Pittsburgh, Pennsylvania, submitting invoice totaling \$108,125.00, full payment for Contract No. 01-41-1201, for the installation and upgrade of the security system for five (5) satellite offices for the Treasurer's Office (060-289 Account). Purchase Order No. 125739, approved by County Board September 7, 2000.
- 263686 NETA SCIENTIFIC, INC., Marlton, New Jersey, submitting invoice totaling \$39,853.99, full payment for Contract No. 03-73-741, for consumable supplies for Agilent (Hewlett Packard) gas chromatograph/mass spectrometer instruments for the Medical Examiner's Office (259-360 Account). Purchase Order No. 135601, approved by County Board October 7, 2003.
- 263698 L. MARSHALL ROOFING, INC., Glenview, Illinois, submitting invoice totaling \$48,318.03, part payment for Contract No. 03-53-846, for the countywide Roof Renovation Project (Phase III) at the Fifth District Courthouse in Bridgeview and the Fourth District Courthouse and Jefferson Building in Maywood for the Office of Capital Planning and Policy, for the period of December 20, 2003 through January 15, 2004. Bond Issue (20000 Account). (See Comm. No. 263269). Purchase Order No. 135164, approved by County Board October 7, 2003.

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- 263714 WE-CLEAN MAINTENANCE & SUPPLIES, INC., Berwyn, Illinois, submitting invoice totaling \$149,700.00, full payment for Contract No. 00-53-1307, for janitorial, pest control, window washing, snow removal and landscape maintenance at the Juvenile Temporary Detention Center for the Department of Facilities Management, for the month of January 2004 (200-461 Account). Purchase Order No. 137378, approved by County Board January 4, 2001 and January 6, 2004.
- 263718 SIMPSON CONSTRUCTION COMPANY, Bellwood, Illinois, submitting invoice totaling \$815,429.70, 8th part payment for Contract No. 02-53-1010, for the Juvenile Temporary Detention Center security/intake area relocation and lighting upgrades for the Office of Capital Planning and Policy, for the months of November and December 2003. Bond Issue (32000 Account). (See Comm. No. 262707). Purchase Order No. 126827, approved by County Board September 5, 2002.
- 263726 NORTHWEST FORD & STERLING TRUCK CENTERS, Franklin Park, Illinois, submitting invoice totaling \$43,378.00, full payment for Contract No. 03-88-806, for one (1) box type truck for the Department of Central Services (717/016-549 Account). Purchase Order No. 135173, approved by County Board October 7, 2003.
- 263728 CAMPBELL TIU CAMPBELL, INC., Chicago, Illinois, submitting invoice totaling \$48,299.00, part payment for Contract No. 02-41-1301, for architectural/engineering services (basic) for the New Domestic Violence Courthouse project for the Office of Capital Planning and Policy, for the period of October 11 through November 14, 2003. Bond Issue (37000 Account). (See Comm. No. 263491). Purchase Order No. 128702, approved by County Board September 5, 2002.
- 263737 G.F. STRUCTURES CORPORATION, Chicago, Illinois, submitting invoice totaling \$499,423.00, 13th part payment for Contract No. 01-53-1169, for the Rockwell Warehouse Renovation Project (Phase II - Interior) for the Office of Capital Planning and Policy, for the months of November and December 2003. Bond Issue (20000 Account). (See Comm. No. 263704). Purchase Order No. 121735, approved by County Board February 7, 2002.

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

- 263740 UBM, INC., Chicago, Illinois, submitting invoice totaling \$150,442.79, 1st part payment for Contract No. 03-53-868, for the Hektoen Building Renovation (Phase 2A) at Stroger Hospital of Cook County for the Office of Capital Planning and Policy, for the month of December 2003. Bond Issue (28000 Account). Purchase Order No. 135778, approved by County Board November 18, 2003.
- 263741 COOK COUNTY COURT ASSOCIATES, LLC, c/o Mesirow Stein Real Estate, Inc., Chicago, Illinois, submitting invoice totaling \$33,031.00, part payment for Contract No. 02-43-1298, for program management services (basic) for the New Domestic Violence Court Facility for the Office of Capital Planning and Policy, for the month of December 2003. Bond Issue (37000 Account). (See Comm. No. 263249). Purchase Order No. 129925, approved by County Board September 5, 2002.

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

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- 263742 SYSTEM SOLUTIONS, INC., Northbrook, Illinois, submitting invoice totaling \$27,160.00, part payment for Contract No. 03-84-445, for computer hardware and software for the Circuit Court of Cook County, Office of the Chief Judge (717/310-579 Account). (See Comm. No. 263253). Purchase Order No. 133905, approved by County Board May 6, 2003.

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER SILVESTRI, MOVED TO RATIFY THE ACTION PREVIOUSLY TAKEN WITH RESPECT TO THE POLLED ITEM, AND APPROVE THE REMAINDER OF THE BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities and recommends that they be, and upon the adoption of this report, are approved, and that the County Comptroller and County Treasurer are authorized and directed to issue checks in the amounts recommended to said claimants.

- 263584 GAREDA DIVERSIFIED BUSINESS SERVICES, INC., Calumet City, Illinois, submitting invoice totaling \$25,745.63, part payment for Contract No. 03-41-55, for nursing registry services for Oak Forest Hospital of Cook County, on various dates (898-275 Account). (See Comm. No. 263389). Purchase Order No. 128731, approved by County Board August 1, 2002.
- 263595 GAREDA DIVERSIFIED BUSINESS SERVICES, INC., Calumet City, Illinois, submitting three (3) invoices totaling \$86,281.69, part payment for Contract No. 04-41-69, for nursing registry services for Oak Forest Hospital of Cook County, on various dates (898-275 Account). Purchase Order No. 136447, approved by County Board September 4, 2003.
- 263596 FAUSTECH INDUSTRIES, INC., River Grove, Illinois, submitting two (2) invoices totaling \$44,920.40, part payment for Contract No. 01-75-392, for lease of air fluidized and low air loss beds for Oak Forest Hospital of Cook County, for the month of October 2003 (898-637 Account). Purchase Order No. 131191, approved by County Board July 10, 2001.
- 263598 ROSS PRODUCTS DIVISION, Abbott Laboratories, Inc., Chicago, Illinois, submitting invoice totaling \$26,400.00, part payment for Contract No. 02-15-109H, for nutritional supplements, feeding bags and tubing supplies for Oak Forest Hospital of Cook County (898-337 Account). (See Comm. No. 262842). Purchase Order No. 130557, approved by County Board May 7, 2002.
- 263599 PREMIER SALES, INC., Channahon, Illinois, submitting invoice totaling \$52,032.00, part payment for Contract No. 03-58-117, for linens for Oak Forest Hospital of Cook County (898-330 Account). Purchase Order No. 130809, approved by County Board December 3, 2002.
- 263600 INTERCOMMUNITY RADIATION ONCOLOGY, S.C., Orland Park, Illinois, submitting two (2) invoices totaling \$33,848.00, part payment for Contract No. 03-45-669, for radiation therapy services for Oak Forest Hospital of Cook County, on various dates (898-289 Account). Purchase Order No. 133734, approved by County Board April 15, 2003.

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- 263641 CHICAGO RADIATION ONCOLOGY, S.C., Glencoe, Illinois, submitting two (2) invoices totaling \$376,000.00, part payment for Contract No. 02-41-1227, for on-site radiation therapy services for Stroger Hospital of Cook County, for the months of November and December 2003 (897-278 Account). Purchase Order No. 136522, approved by County Board September 19, 2002.
- 263642 CHICAGO RADIATION ONCOLOGY, S.C., Glencoe, Illinois, submitting invoice totaling \$188,000.00, part payment for Contract No. 02-41-1227, for on-site radiation therapy services for Stroger Hospital of Cook County, for the month of October 2003 (897-278 Account). (See Comm. No. 262040). Purchase Order No. 133440, approved by County Board September 19, 2002.
- 263647 ANGELICA HEALTHCARE SERVICES GROUP, Chicago, Illinois, submitting four (4) invoices totaling \$69,014.53, part payment for Contract No. 01-53-744 Rebid, for laundry and linen services for Stroger Hospital of Cook County, on various dates (897-222 Account). (See Comm. No. 263507). Purchase Order No. 136509, approved by County Board September 6, 2001.
- 263667 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting three (3) invoices totaling \$123,276.00, part payment for Contract No. 95-43-628, for cardiology residents (salaries and fringes) in accordance with the Master Affiliation Agreement for Stroger Hospital of Cook County, for the months of July through September 2003 (897-272 Account). Purchase Order No. 137210, approved by County Board October 18, 1994, May 2, 2000 and June 3, 2003.
- 263673 GREAT LAKES MEDICAID, INC., Chicago, Illinois, submitting thirteen (13) invoices totaling \$92,966.66, part payment for Contract No. 03-41-415, to provide Medicaid eligibility services for Stroger Hospital of Cook County, on various dates (897-260 Account). (See Comm. No. 263513). Purchase Order No. 137124, approved by County Board December 17, 2002.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 263676 ISAAC RAY CENTER, INC., Chicago, Illinois, submitting invoice totaling \$96,114.88, part payment for Contract No. 03-45-463, for psychiatrist and psychologist professional services for detainees with mental health problems at Cermak Health Services of Cook County, for the period of January 1-15, 2004 (240-272 Account). Purchase Order No. 136117, approved by County Board December 17, 2002.
- 263679 LABORATORY CORPORATION OF AMERICA, Burlington, North Carolina, submitting six (6) invoices totaling \$48,259.58, part payment for Contract No. 02-72-1271, for reference laboratory testing services for the Ambulatory and Community Health Network of Cook County, for the month of September 2003 (893-278 Account). Purchase Order No. 137158, approved by County Board March 18, 2003.
- 263681 MEDI, INC., Thousand Oaks, California, submitting invoice totaling \$67,500.00, part payment for Contract No. 03-41-818, for electronic billing services for Stroger Hospital of Cook County, on various dates (897-260 Account). Purchase Order No. 134685, approved by County Board July 1, 2003.

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- 263724 PROGRESSIVE INDUSTRIES, INC., Chicago, Illinois, submitting invoice totaling \$91,324.50, full payment for Contract No. 03-73-743, for S-Scort duet suction machines for Stroger Hospital of Cook County (717/897-540 Account). Purchase Order No. 134924, approved by County Board September 4, 2003.

COMMISSIONER BUTLER, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 4

Your Committee has considered the following communications from State's Attorney, Richard A. Devine with reference to the industrial claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to the Industrial Commission to be paid from the Workmen's Compensation Fund.

- 263593 JUDITH BRUCATO, in the course of her employment as a Clerk for the Highway Department sustained accidental injuries on January 21, 2000. The accident occurred when the Petitioner's chair tipped over causing her to fall to the floor, and as a result she injured her left shoulder and neck (labral tear of the left shoulder; rotator cuff tear of the left shoulder, impingement syndrome of the left shoulder; surgery to repair the labral tear and rotator cuff tear of the left shoulder). On November 20, 2003, the Industrial Commission Arbitrator entered a decision awarding the following: \$40,306.73 in permanent partial disability benefits and \$92.57 in interest on the decision for a total award of \$40,399.30. State's Attorney, Richard A. Devine, is submitting Industrial Commission Decision of Arbitrator, Award No. 00-WC-66911 in the amount of \$40,399.30 and recommends its payment. (Finance Subcommittee January 14, 2004). Attorney: Jack Gilhooly, Law Firm of Krol, Bongiorno & Given, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 263597 SANDRA HOGLUND, in the course of her employment as a Clerk for the County Clerk's Office, Election Division sustained accidental injuries on January 31, 2003. The Petitioner jammed her right thumb on a mail tray while sorting mail, and as a result she injured her right thumb (trigger right thumb formation with tenosynovitis; surgical release of the right thumb). On November 10, 2003, the Industrial Commission Arbitrator entered a decision awarding the sum of \$15,796.45 in permanent partial disability benefits and interest. State's Attorney, Richard A. Devine, is submitting Industrial Commission Decision of Arbitrator, Award No. 03-WC-11625 in the amount of \$15,796.45 and recommends its payment. (Finance Subcommittee January 14, 2004). Attorney: Samuel Ruffolo, Law Firm of Baum, Ruffolo & Marzal, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

263628 DAISY ALLEN, in the course of her employment as a Supervising Nurse for Provident Hospital of Cook County sustained accidental injuries on January 10, 1997, July 28, 1997 and August 27, 1998. The January 10, 1997 accident occurred when the Petitioner slipped from a rolling chair while attempting to move away from an altercation causing her to fall to the floor, and as a result she injured her lower back (L/5-S1 radiculopathy; L/5-S1 hemilaminectomy with excision of herniated disc L/5-S1 and decompression of the nerve root). The July 28, 1997 accident occurred when the Petitioner entered the elevator to go to work on the 7th floor and the elevator surged to the 8th floor and then suddenly dropped and went back to the 1st floor. The elevator jolted and surged between each floor from 1 through 8, and as a result she injured her back (second surgery for laminectomy and foraminotomy at L/5-S1). The August 27, 1998 accident occurred when the Petitioner was exiting the building and was bumped by a co-employee causing her to fall down the stairs, and as a result she injured her back (disc herniation at C4-C5 with central spinal stenosis, posttraumatic stress disorder and major depression). On June 18, 2002, the Industrial Commission Arbitrator entered a decision awarding the Petitioner \$297,898.88 in TTD, medical expenses and interest and \$843.47 per week for life. On January 27, 2003, the Illinois Industrial Commission adopted and affirmed the Arbitrator's decision. On October 9, 2003, the Circuit Court affirmed the Illinois Industrial Commission's decision. As a result of a third party settlement against Skyway Elevator Repair Company, the decision the County was ordered to pay was reduced by \$75,000.00 to \$222,898.00. State's Attorney, Richard A. Devine, is submitting Industrial Commission Decision of Arbitrator, Award Nos. 97-WC-50823, 98-WC-62387 and 99-WC-54112 in the amount of \$222,898.00 and \$843.47 per week for life and recommends its payment. (Finance Subcommittee January 14, 2004). Attorney: Mitchell Lipkin, Law Firm of Lipkin & Higgins.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

COMMISSIONER GORMAN, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE INDUSTRIAL COMMISSION CLAIMS. THE MOTION CARRIED.

SECTION 5

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting the County Board to authorize subrogation recoveries.

Your Committee, concurring in the requests of the Cook County Department of Risk Management recommends the authorization of subrogation recoveries be approved.

263682 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$3,847.08. Claim No. 97000812, Highway Department.

Responsible Party:	City of Aurora (Insured), Eliseo Orozco (Driver), 44 East Downer Place, Aurora, Illinois 60505
Damage to:	Highway Department vehicle
Our Driver:	Michael Ponticelli, Unit #135
Date of Accident:	December 2, 2003
Location:	Route 59 near Route 20, Bartlett, Illinois (500-444 Account).

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263685 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$482.20. Claim No. 97000809, Sheriff's Department of Community Supervision and Intervention.

Responsible Party: Keysha S. King, 602 North Christiana Avenue, Chicago, Illinois 60624
Damage to: Sheriff's Department of Community Supervision and Intervention vehicle
Our Driver: Michael Reyna, Unit #7505
Date of Accident: November 24, 2003
Location: 2835 West Lake Street, Chicago, Illinois (211-444 Account).

The Sheriff's Office requests that the recovered amount be credited to Contract No. 02-51-589.

263690 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$2,578.03. Claim No. 97000817, State's Attorney's Office.

Responsible Party: Edward Aguilera, Jr., 501 Meadow Avenue, Rockdale, Illinois 60436
Damage to: State's Attorney's Office vehicle
Our Driver: Angela Sanders, Unit #2724
Date of Accident: October 26, 2003
Location: Northbound Weber Road, 20 feet north of Normantown Road, Romeoville, Illinois (250-444 Account).

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2004 TO PRESENT:	\$13,580.10
SUBROGATION RECOVERIES TO BE APPROVED:	\$6,907.31

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE SUBROGATION RECOVERIES. THE MOTION CARRIED.

SECTION 6

Your Committee has considered the following communications from State's Attorney, Richard A. Devine.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and the County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

263743 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$9,500.00 for the release and settlement of suit regarding Kapusta v. County of Cook, Case No. 03-L-8572. We have settled this personal injury case that occurred in October 2002 at Stroger Hospital of Cook County for the sum of \$9,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$9,500.00, made payable to Wladyslaw Kapusta and his attorneys, Alan Barinholtz, P.C. Please forward the check to John A. Ouska, Supervisor, Torts/Civil Rights Section, for transmittal.

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- 263744 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$75,000.00 for the release and settlement of suit regarding Julius Davis v. Walden, et al., Case No. 01-C-6579. This matter arises from an alleged civil rights violation that occurred in the Cook County Department of Corrections in May 2001. The matter has been settled for the sum of \$75,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of January 7, 2004. State's Attorney recommends payment of \$75,000.00, made payable to Julius Davis and Gregory E. Kulis, his attorney. Please forward the check to John F. Curran, Assistant State's Attorney, for transmittal.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 263746 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$75,000.00 for the release and settlement of suit regarding Jesso v. County of Cook, Case No. 00-L-12234. This matter involves an accident that occurred in January 1997 and alleges negligent highway maintenance. The matter has been settled for the sum of \$75,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of November 5, 2003. State's Attorney recommends payment of \$75,000.00, made payable to Patricia J. Jesso and Kralovec, Jambois & Schwartz, her attorneys. Please forward the check to Robert F. Cleary, Assistant State's Attorney, for transmittal.

- 263749 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$225,000.00 for the release and settlement of suit regarding Stanley Davis Jones v. Michael Sheahan, et al., Case Nos. 99-C-3669 and 01-C-1844. This matter arises from allegations of civil rights violations, which occurred in March 1999. The matter has been settled for the sum of \$225,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of January 7, 2004. State's Attorney recommends payment of \$225,000.00, made payable to Winston & Strawn Lawyer's Trust Account No. 5800137720. Please forward the check to Donald J. Pechous, Deputy Supervisor, Torts/Civil Rights Litigation Section, for transmittal.

- 263751 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$500,000.00 for the release and settlement of suit regarding Karla Robertson v. County of Cook, Case No. 99-L-13384. We have settled this alleged medical negligence case for the sum of \$500,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of July 2, 2003. State's Attorney recommends payment of \$500,000.00, made payable to Karla Robertson and Power, Rogers & Smith. Please forward the check to Virginia L. Cooper, Assistant State's Attorney, for transmittal.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2004 TO PRESENT:	\$4,793,185.00
PROPOSED SETTLEMENTS TO BE APPROVED:	\$884,500.00

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.

SECTION 7

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to claimants in the amounts recommended.

- 263703 ADVOCATE ILLINOIS MASONIC MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$3,860.28, for medical services rendered from November 18-21, 2002 to patient/arrestee, Lorenzo Tate. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$13,013.31, minus \$7,498.62 in unrelated charges, less discount of \$1,654.41 = \$3,860.28 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 263704 SUPERIOR AIR-GROUND AMBULANCE SERVICE, Elmhurst, Illinois, submitting invoice totaling \$277.90, for medical services rendered on November 21, 2002 to patient/arrestee, Lorenzo Tate. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$397.00, less discount of \$119.10 = \$277.90 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 263705 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$312.00, for medical services rendered from November 30 through December 1, 2002 to patient/arrestee, Corey Stafford. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$390.00, less discount of \$78.00 = \$312.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 263706 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$91.20, for medical services rendered on December 1, 2002 to patient/arrestee, Corey Stafford. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$114.00, less discount of \$22.80 = \$91.20 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 263707 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$234.40, for medical services rendered on November 30, 2002 to patient/arrestee, Corey Stafford. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$293.00, less discount of \$58.60 = \$234.40 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 263708 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$160.00, for medical services rendered on November 29, 2002 to patient/arrestee, Corey Stafford. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$200.00, less discount of \$40.00 = \$160.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 263709 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$35.20, for medical services rendered on November 30, 2002 to patient/arrestee, Corey Stafford. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$44.00, less discount of \$8.80 = \$35.20 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 263710 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$471.20, for medical services rendered on November 29, 2002 to patient/arrestee, Corey Stafford. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$589.00, less discount of \$117.80 = \$471.20 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 263711 SA EMERGENCY MEDIC, Chicago, Illinois, submitting invoice totaling \$133.84, for medical services rendered on December 1, 2002 to patient/arrestee, Wilson Thomas. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$227.00, less discount of \$93.16 = \$133.84 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 263712 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$858.80, for medical services rendered on December 2, 2002 to patient/arrestee, Wilson Thomas. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$904.00, less discount of \$45.20 = \$858.80 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 263713 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$1,178.00, for medical services rendered on December 4, 2002 to patient/arrestee, Stanley Yurgaitis. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,240.00, less discount of \$62.00 = \$1,178.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 263715 M. RAMEZ SALEM, M.D., Wheeling, Illinois, submitting invoice totaling \$54.00, for medical services rendered on December 24, 2002 to patient/arrestee, Humberto Alvarez. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$60.00, less discount of \$6.00 = \$54.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 263716 NORTHWESTERN MEDICAL FACULTY FOUNDATION, Chicago, Illinois, submitting invoice totaling \$570.30, for medical services rendered on December 5, 2002 to patient/arrestee, Clifford Cash. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$703.00, less discount of \$132.70 = \$570.30 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 263717 M. RAMEZ SALEM, M.D., Wheeling, Illinois, submitting invoice totaling \$54.00, for medical services rendered on December 26, 2002 to patient/arrestee, Humberto Alvarez. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$60.00, less discount of \$6.00 = \$54.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 263719 SUPERIOR AIR-GROUND AMBULANCE SERVICE, Elmhurst, Illinois, submitting invoice totaling \$866.60, for medical services rendered on December 23, 2002 to patient/arrestee, Stanley Dixon. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,238.00, less discount of \$371.40 = \$866.60 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 263720 CHICAGO IMAGING ASSOC., LLC, Springfield, Illinois, submitting invoice totaling \$129.06, for medical services rendered on December 23, 2002 to patient/arrestee, Stanley Dixon. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$163.00, less discount of \$33.94 = \$129.06 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 263721 CHICAGO IMAGING ASSOC., LLC, Springfield, Illinois, submitting invoice totaling \$23.90, for medical services rendered on December 23, 2002 to patient/arrestee, Stanley Dixon. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$32.00, less discount of \$8.10 = \$23.90 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 263722 CHICAGO IMAGING ASSOC., LLC, Springfield, Illinois, submitting invoice totaling \$23.90, for medical services rendered on January 16, 2003 to patient/arrestee, Hollie Sago. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$32.00, less discount of \$8.10 = \$23.90 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 263723 CHICAGO IMAGING ASSOC., LLC, Springfield, Illinois, submitting invoice totaling \$23.90, for medical services rendered on January 29, 2003 to patient/arrestee, Mark Lamers. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$32.00, less discount of \$8.10 = \$23.90 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 263725 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$23,476.40, for medical services rendered from January 28 through February 3, 2003 to patient/arrestee, Mark Lamers. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$24,712.00, less discount of \$1,235.60 = \$23,476.40 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 263727 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$997.50, for medical services rendered on February 21, 2003 to patient/arrestee, Fredrick Walker. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,050.00, less discount of \$52.50 = \$997.50 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 263729 CHRIST HOSPITAL & MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$4,863.30, for medical services rendered from March 1-5, 2003 to patient/arrestee, Anthony Holmes. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$19,673.20, minus \$14,809.90 in unrelated charges = \$4,863.30 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 263730 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$9,971.91, for medical services rendered from August 19-20, 2000 to patient/arrestee, Lane Moreando. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$14,664.57, less discount of \$4,692.66 = \$9,971.91 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 263731 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$1,688.40, for medical services rendered from May 21-23, 2001 to patient/arrestee, Ivy Wesley. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$9,729.26, minus \$7,952.00 in unrelated charges, less discount of \$88.86 = \$1,688.40 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 263732 HASMUKH PATEL, M.D., Berwyn, Illinois, submitting invoice totaling \$216.00, for medical services rendered from October 5-10, 2001 to patient/arrestee, Raul Lemus. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$360.00, minus \$120.00 in unrelated charges, less discount of \$24.00 = \$216.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 263733 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$771.40, for medical services rendered on December 24, 2001 to patient/arrestee, Richard Anderson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$812.00, less discount of \$40.60 = \$771.40 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 263734 EMERGENCY & AMBULATORY CARE CONSULTANTS, South Barrington, Illinois, submitting invoice totaling \$106.22, for medical services rendered on December 24, 2001 to patient/arrestee, Richard Anderson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$155.00, less discount of \$48.78 = \$106.22 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 263735 EMERGENCY & AMBULATORY CARE CONSULTANTS, South Barrington, Illinois, submitting invoice totaling \$427.17, for medical services rendered on January 20, 2002 to patient/arrestee, Bobby Wells. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$435.00, less discount of \$7.83 = \$427.17 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 263736 JERROLD E. SHAPIRO, M.D., Chicago, Illinois, submitting invoice totaling \$225.00, for medical services rendered on October 8, 2002 to patient/arrestee, Howard Walker. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$250.00, less discount of \$25.00 = \$225.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 263738 SUBHASH C. GOYAL, M.D., Chicago, Illinois, submitting invoice totaling \$150.00, for medical services rendered on May 24, 2001 to patient/arrestee, Tracy Fortune. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 263739 NORTHWEST RADIOLOGY ASSOCIATES, Lombard, Illinois, submitting invoice totaling \$173.60, for medical services rendered on October 17, 2002 to patient/arrestee, Zbigniew Pawelczyk. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$275.00, less discount of \$101.40 = \$173.60 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

	<u>YEAR TO DATE</u>	<u>TO BE APPROVED</u>
TOTAL BILLED	\$694,051.36	\$91,997.34
UNDOCUMENTED	\$0.00	\$0.00
UNRELATED	\$316,347.36	\$30,380.52
DISCOUNT	\$ 40,109.84	\$ 9,191.44
AMOUNT PAYABLE	\$337,594.16	\$52,425.38

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.

SECTION 8

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, are approved.

**COOK COUNTY, ILLINOIS
COMPTROLLER'S OFFICE JOURNAL
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS
COOK COUNTY HIGHWAY DEPARTMENT – FEBRUARY 3, 2004**

VENDOR	DESCRIPTION	AMOUNT
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
Callaghan Paving, Inc.	Section: 98-W4502-02-FP Main Street, Central Avenue, Sauk Trail to 216th Street Estimate #12	\$ 5,255.50

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VENDOR	DESCRIPTION	AMOUNT
Plote Construction, Inc.	Section: 02-W2221-03-RS Group 2-2003: Wolf Road, Brainard Road Estimate #7	\$ 18,817.91
Plote Construction, Inc.	Section: 01-A5922-03-FP East Lake Avenue, Patriot Boulevard to Edens Expressway Estimate #32	295,577.86
Christian-Roge & Associates	Section: 02-W9629-02-RS Western Avenue, Madison Street to Addison Street Estimate #7	6,919.30
HNTB Corporation	Section: 02-26347-02-LS Edens Expressway East Frontage Road, Dundee Road to Lake-Cook Road Estimate #10	34,680.82
HNTB Corporation	Section: 02-26347-03-LS Edens Expressway East Frontage Road – Landscaping, Dundee Road to Lake-Cook Road Estimate #1	264.41
Metra	Section: 94-B6219-04-FP 179th Street, Southwest Highway to 108th Avenue Estimate #5 and final	3,051.36
McDonough Associates, Inc.	Section: 98-A5019-03-EG Lake-Cook Road, Tri-State Tollway to Waukegan Road Estimate #4 – Phase II Estimate #4 – 2nd Supplemental Estimate #7 – METRO (2nd Supplemental)	63,346.27 21,769.02 1,053.00

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VENDOR	DESCRIPTION	AMOUNT
Teng & Associates, Inc.	Section: 01-B7528-05-PV 123rd Street (Part B), Cicero Avenue to Kedzie Avenue at Grand Trunk Western Railroad Estimate #5	\$ 30,265.79
Graef, Anhalt, Schloemer & Associates, Inc.	Section: 85-W8140-01-RP Potter Road, Dempster Street to Evanston - Elgin (Golf) Road Estimate #19	13,200.97
Metro Transportation Group, Inc.	Section: 99-W3715-03-TL Ridgeland Avenue, 115th Street to 103rd Street Estimate #10	2,786.62
Metro Transportation Group, Inc.	Section: 99-W4311-01-TL Crawford Avenue (Pulaski Road), 145th Street to 131st Street Estimate #10	4,187.19
Christopher B. Burke Engineering, Ltd.	Section: 99-6HESS-04-ES Hydraulic Engineering and Surveying Services Various locations Work Order #14, Estimate #3 and final Work Order #18, Estimate #2 and final Work Order #5 Estimate #4	3,582.77 529.02 1,335.17
Christopher B. Burke Engineering, Ltd.	Section: 99-8TSDS-03-ES Electrical Engineering Design Services Work Order #14, Estimate #1	3,192.47
North American Salt Company	Section: 03-8SALT-24-GM Rock Salt (Sodium Chloride) Estimate #3	98,264.04
Preform Traffic Control Systems, Ltd.	Section: 03-8PVMK-26-GM Pavement Markings-2003 Estimate #4	155,555.68
Wilbur Smith Associates	Section: 03-TCIDS-09-ES Traffic Engineering Services Invoice #1	6,337.78

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VENDOR	DESCRIPTION	AMOUNT
123RD STREET	SECTION: 01-B7528-05-PV	
	Plat: 942	\$ 450.00
Chicago Title Insurance Company	Order #: 008177673	
 POTTER ROAD	 SECTION: 85-W8140-01-RP	
	Plat: 868	900.00
Chicago Title Insurance Company	Order #'s: 008177678 and 008177679	
 88TH/86TH AVENUE	 SECTION: 01-W3016-02-FP	
	Plat: 964	1,650.00
Chicago Title Insurance Company	Order #'s: 008177605, 008177606 and 008177683	

APPRAISAL SERVICES

ASHLAND AVENUE	SECTION: 96-W5007-04-FP	
Ronald S. Lipman & Associates	Tract: PE 936.1 and TE 936.1	750.00
SAUK TRAIL	SECTION: 01-C1130-04-FP	
Ronald S. Lipman & Associates	Tract: PE 959.1, TE 959.2 and TE 959.3	750.00

NEGOTIATION SERVICES

STATE STREET	SECTION: 98-W5602-03-RP	
	Parcel: TE 948.4 and 948.2	1,200.00
Mathewson & Mathewson		

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON SECTION: 98-A5019-03-EG REGARDING MCDONOUGH ASSOCIATES, INC.

COMMISSIONER PERAICA MOVED TO ADJOURN. SECONDED BY COMMISSIONER MURPHY, THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MICHELLE HARRIS, Secretary

JOURNAL OF PROCEEDINGS FOR FEBRUARY 3, 2004

Commissioner Daley, seconded by Commissioner Steele, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE (BID AWARDS)

February 3, 2004

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Suffredin and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

Your Committee on Finance, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent.

Communications from the County Purchasing Agent submitting recommendations on the award of contracts or quotations for said items, be and upon adoption of this Report awarded as follows.

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract or quotation.

CONTRACT NO. 03-53-857

Maintenance and Repair of Boiler Controls for Stroger Hospital of Cook County, to:

Independent Mechanical Industries, Inc.

\$60,550.00

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

JOURNAL OF PROCEEDINGS FOR FEBRUARY 3, 2004

CONTRACT NO. 04-53-192

Garage Repair, Corrective and Preventive Maintenance
for the Department of Facilities Management, to:

Monson Nicholas, Inc.	\$107,165.00
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CONTRACT NO. 04-53-269

Honeywell HVAC and Security System Repairs
for Oak Forest Hospital of Cook County, to:

Honeywell International	\$74,900.00
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CONTRACT NO. 04-58-313

Semi-Porous Pillows for Stroger Hospital of Cook County, to:

Dik Drug Company, Inc.	\$30,540.38
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CONTRACT NO. 04-15-161H

Gauze Sponges and Stockinette for the Bureau of Health Services, to:

Bioelectronic Engineering and Medical Supplies, Inc. (B.E.A.M.S.)	\$ 62,100.00
The Burrows Company	5,730.08
Dik Drug Company, Inc.	563,024.14
Ekla Corporation	112,000.00
Midwest Medical Supply Company, Inc.	<u>55,782.50</u>
	\$798,636.72

CONTRACT NO. 04-15-507H

Patient Sets, Kits and Supplies for the Bureau of Health Services, to:

Abbott Laboratories, Inc. Hospital Products Division	\$ 40.30
Bioelectronic Engineering and Medical Supplies, Inc. (B.E.A.M.S.)	66,654.95
The Burrows Company	288,530.07
Dik Drug Company, Inc.	486,415.61
DMS Pharmaceutical Group, Inc.	309,786.75
Ekla Corporation	222,974.72
Globe Medical-Surgical Supply Company	169,954.70
Howard Medical Company	123,244.28
Inlander Brothers Company, Inc.	8,100.00
LSL Industries, Inc.	2,472.00
Midwest Medical Supply Company, LLC	147,386.90
Northwestern Pharmaceutical and Supply Corporation	209,716.10
Progressive Industries, Inc.	19,937.50
Windy City Promotions, Inc. d/b/a Servicetech of Illinois	<u>3,680.00</u>
Partial award	\$2,058,893.88

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

SECTION 2

Your Committee has considered the following item and concurs with the recommendation to cancel and rebid the following contract.

Contract No. 03-51-571 Rebid

Automotive Maintenance and Repair for Oak Forest
Hospital of Cook County

COMMISSIONER HANSEN VOTED NO ON CONTRACT NO. 03-51-571 REBID.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Daley, seconded by Commissioner Steele, moved that the Report of the Committee on Finance (Bid Awards) be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON CONSTRUCTION

January 28, 2004

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Sims, Vice Chairman Butler, Commissioners Gorman, Hansen, Moreno and Silvestri (6)

Absent: Commissioner Collins (1)

Also Present: Commissioner Peraica (1), Michael E. LaMont - Director, Office of Capital Planning & Policy

Ladies and Gentlemen:

Your Committee on Construction of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, January 28, 2004 at the hour of 11:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

JOURNAL OF PROCEEDINGS FOR FEBRUARY 3, 2004

263530 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication, dated January 6, 2004:

Transmitted herewith for your approval is Change Order No. 3, payable to **G.F. STRUCTURES CORPORATION**, for the Rockwell Warehouse Phase II Interior Project at the Rockwell Warehouse. This change order is for work necessary to complete the project. It is respectfully requested that this honorable body approve this request.

Reason: This change order will relocate the switchboard equipment from the basement to the 1st floor, which is necessary to avoid excessive Commonwealth Edison construction costs and increased monthly service charges by ComEd. During the construction phase, problems arose with the scheduling, coordinating, and pricing of Commonwealth Edison's portion of the work. This new relocation will allow us to complete construction without the need to coordinate and schedule work with Com Ed and will not affect current monthly service fees. This also provides for a 105 day contract extension.

Contract No. 01-53-1169

Original Contract Sum:	\$2,854,994.00
Total Changes to-date:	<u>21,594.00</u>
Adjusted Contract to-date:	2,876,588.00
Amount of this Modification:	<u>142,094.00</u>
Adjusted Contract Sum:	\$3,018,682.00

Estimated Fiscal Impact: \$142,094.00. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Silvestri, seconded by Vice Chairman Butler, moved the approval of Communication No. 263530. The motion carried.

263531 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication, dated January 6, 2004:

Transmitted herewith for your approval is Change Order No. 7, a credit in the amount of (\$130,266.00) to the contract with **BROADWAY CONSOLIDATED COMPANIES**, contractor for the Department of Corrections – Division I, IV and VII Plumbing Renovation Project. It is respectfully requested that this honorable body approve this request.

Reason: This change order provides for removal of existing plumbing fixtures and deletion from the contract, installation of new plumbing fixtures and related work in Division I, for a net credit. This also provides for a 265 day contract extension.

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Contract No. 00-53-369 Rebid

Original Contract Sum:	\$2,147,000.00
Total Changes to-date:	<u>222,539.00</u>
Adjusted Contract to-date:	2,369,539.7700
Amount of this Modification:	<u>(130,266.00)</u>
Adjusted Contract Sum:	\$2,239,273.7700

Estimated Fiscal Impact: (\$130,266.00). Bond Issue (39000 Account).

Commissioner Silvestri, seconded by Vice Chairman Butler, moved to defer Communication No. 263531. The motion carried.

PROJECT PROGRESS REPORT – DECEMBER 18, 2003

Commissioner Hansen asked when the computer server consolidation will be completed in the 69 West Washington Building.

Mr. LaMont stated that in the next report he will project a time frame.

Commissioner Hansen asked Mr. LaMont if he would bring the Commissioners up-to-date on the 69 West Washington Building construction activities.

Mr. LaMont gave the committee a general overview of what has been occurring at the 69 West Washington Building. He stated that on December 31, 2003, floors thirty through thirty-five were reoccupied; however, they do not yet have sprinklers. A week later the pedway, daycare center and lobby were opened, and the building became a public building. By January 9, 2004, floors five and six were occupied; the fourth floor was occupied a week later. Mr. LaMont further stated that the sprinkler system is being installed. At this time floors six and below have been completed. Currently floors seven through eleven are being worked on; they should be reoccupied within the next two weeks. The next phase for sprinkler installation will include floors twenty-nine through twenty-three. Those floors should be completed on or before March 1, 2004. Further he stated that the plan is to install five floors of sprinkler systems in a month. He also stated that once floors one through thirty are completed, everyone from floors thirty and above will relocate so that the sprinklers can be installed. In conclusion, Mr. LaMont stated that the whole sprinkler project would be completed in mid-to-late summer.

Mr. LaMont stated that while the sprinklers are being installed the ceilings are also being replaced in most areas, because most of the building had what is termed a "spline" ceiling. Such a ceiling is made of one-by-one tiles which are now being replaced by a two-by-two drop-in ceiling with new lighting.

Chairman Sims asked whether the light fixtures and ceilings are covered under insurance.

Mr. LaMont stated that floors that were damaged by smoke, soot, fire or by water from below are covered. The floors that did not suffer that type of damage will be covered and paid for by capital bonds.

Commissioner Hansen asked the estimated cost of the sprinkler system.

Mr. LaMont stated that \$15 million was put into the capital program after the fire. The estimated cost of the sprinklers and ceilings is \$8.5 million.

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Mr. LaMont stated that there are two other major projects. The first is a door unlocking system, which is currently being installed and is expected to be completed in two weeks. At this time the doors are unlocked; also there is extra security in the building walking on various floors and up staircases.

Commissioner Hansen asked the cost for the door unlocking system.

Mr. LaMont stated that the cost is about \$350,000.00.

Commissioner Hansen requested a memorandum showing the current estimates for the projects at 69 West Washington.

Mr. LaMont responded that he will get the information to the commissioners.

Commissioner Hansen asked who unlocks the doors in the instance of a fire.

Mr. LaMont stated that the doors are unlocked automatically or manually. Smoke detectors or sprinkler flow trigger the automatic system; the manual system is operated from the front console located on the first floor.

Mr. LaMont stated that the other major project is putting in a visual detection system, which is termed "occupant notification." He further stated that there may be other upgrades to the fire alarm system. Mr. LaMont concluded by saying with all the above mentioned projects, the cost is still below \$15 million.

Commissioner Hansen asked if the ground floor escalators at 69 West Washington were operating.

Mr. LaMont stated that one of the escalators is undergoing renovation, which is partly due to the water damage and the fact that it needed to be upgraded. He stated that this was a good opportunity to renovate the escalator because the building has fewer occupants. The work will be completed in mid March.

Mr. LaMont stated that there is a project to install an elevator and an escalator on the west end of the building. He stated that there is also a freight elevator that travels the length of the entire building.

Commissioner Hansen requested a cost estimate regarding the old nurses building.

Mr. LaMont replied that approximately \$7 million has been spent on the building during the past eight years, specifically for a new electrical system, switch-gear, chiller, elevator modernization, wiring and continuous air conditioning.

Commissioner Hansen inquired what the cost estimate would be to build a new nurse's building versus renovating the existing building.

Mr. LaMont stated that a report done by McDonough Associates which dated back to the late 80's or early 90's indicated a price of \$50 million.

Commissioner Hansen asked Mr. LaMont to find out if the \$50 million was for a new building.

Mr. LaMont stated that he will provide the commissioners with the figures.

Commissioner Hansen moved to adjourn the meeting, seconded by Commissioner Gorman. The motion carried and the meeting was adjourned.

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Respectfully submitted,

COMMITTEE ON CONSTRUCTION

DEBORAH SIMS, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Hansen, seconded by Commissioner Butler, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Sims, seconded by Commissioner Silvestri, moved that the Report of the Committee on Construction be approved and adopted. **The motion carried.**

Commissioner Daley voted "present" on Comm. No. 263530 regarding G.F. Structures Corporation.

RESOLUTIONS

04-R-48

RESOLUTION

Sponsored by

THE HONORABLE JOHN H. STROGER, JR.

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Veterans' Assistance Commission of Cook County has previously been authorized to maintain a checking account with Amalgamated Trust and Savings Bank, Chicago, Illinois to provide emergency aid for indigent veterans and their families; and

WHEREAS, it is desired to bring the authorized signers up-to-date.

NOW, THEREFORE, BE IT RESOLVED, that the following name as a signer of the aforesaid checking account be added:

Richard A. Morbidoni

BE IT FURTHER RESOLVED, that the following is the name of the person who shall be authorized to sign checks drawn on the aforesaid checking account of the Veterans' Assistance Commission of Cook County:

Andre D. Baker

BE IT FURTHER RESOLVED, that the Cook County Auditor be directed to audit the aforesaid checking account at the close of each fiscal year or at any other time she sees fit, and to file a report thereon with the Cook County Board of Commissioners.

JOURNAL OF PROCEEDINGS FOR FEBRUARY 3, 2004

Approved and adopted this 3rd day of February 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated January 14, 2004 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

Submitted, please find a resolution to update the bank account that the Bureau of Health Services currently has for Stroger Hospital of Cook County. The bank account is at the bank listed below:

Amalgamated Bank of Chicago

04-R-49
RESOLUTION

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings accounts at the Amalgamated Bank of Chicago, for the following purposes, be updated for General Fund.

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatures of at least two (2) of these shall be required on each check:

1. Ruth M. Rothstein
2. Alvin Holley
3. Johnny C. Brown
4. Richard C. Powell
5. Yogi Mahendra

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to wire or otherwise transfer funds from the Stroger Hospital of Cook County accounts to other County of Cook bank accounts:

1. Kelvin Magee
2. Scott Haupers

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BE IT FURTHER RESOLVED, that the following persons heretofore to be signatories shall be deleted:

1. Lacy L. Thomas
2. Irene Montgomery

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institution at the close of each Fiscal Year or at anytime she sees fit, and to file report(s) thereon with the Cook County Board; and

BE IT FURTHER RESOLVED, that any funds drawn on said checking or savings accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

Approved and adopted this 3rd day of February 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated January 14, 2004 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

Submitted, please find a resolution to update the bank account that the Bureau of Health Services currently has for Stroger Hospital of Cook County. The bank account is at the bank listed below:

Bank One of Chicago

**04-R-50
RESOLUTION**

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings accounts at Bank One of Chicago, for the following purposes, be updated for General Fund.

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatures of at least two (2) of these shall be required on each check:

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1. Ruth M. Rothstein
2. Alvin Holley
3. Johnny C. Brown
4. Richard C. Powell
5. Yogi Mahendra

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to wire or otherwise transfer funds from the Stroger Hospital of Cook County accounts to other County of Cook bank accounts:

1. Kelvin Magee
2. Scott Haupers

BE IT FURTHER RESOLVED, that the following persons heretofore to be signatories shall be deleted:

1. Lacy L. Thomas
2. Irene Montgomery

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institution at the close of each Fiscal Year or at anytime she sees fit, and to file report(s) thereon with the Cook County Board; and

BE IT FURTHER RESOLVED, that any funds drawn on said checking or savings accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

Approved and adopted this 3rd day of February 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated January 14, 2004 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

Submitted, please find a resolution to update the bank account that the Bureau of Health Services currently has for Stroger Hospital of Cook County. The bank account is at the bank listed below:

Bank One of Chicago

**04-R-51
RESOLUTION**

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings accounts at Bank One of Chicago, for the following purposes, be updated for Miscellaneous Refund.

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatures of at least two (2) of these shall be required on each check:

1. Ruth M. Rothstein
2. Alvin Holley
3. Johnny C. Brown
4. Richard C. Powell
5. Yogi Mahendra

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to wire or otherwise transfer funds from Stroger Hospital of Cook County accounts to other County of Cook bank accounts:

1. Kelvin Magee
2. Scott Haupers

BE IT FURTHER RESOLVED, that the following persons heretofore to be signatories shall be deleted:

1. Lacy L. Thomas
2. Irene Montgomery

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institution at the close of each Fiscal Year or at anytime she sees fit, and to file report(s) thereon with the Cook County Board; and

BE IT FURTHER RESOLVED, that any funds drawn on said checking or savings accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

Approved and adopted this 3rd day of February 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated January 14, 2004 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

Submitted, please find a resolution to update the bank account that the Bureau of Health Services currently has for Stroger Hospital of Cook County. The bank account is at the bank listed below:

Bank One of Chicago

**04-R-52
RESOLUTION**

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings accounts at Bank One of Chicago, for the following purposes, be updated for Petty Cash.

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatures of at least two (2) of these shall be required on each check:

1. Ruth M. Rothstein
2. Alvin Holley
3. Johnny C. Brown
4. Richard C. Powell
5. Yogi Mahendra

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to wire or otherwise transfer funds from Stroger Hospital of Cook County accounts to other County of Cook bank accounts:

1. Kelvin Magee
2. Scott Haupers

BE IT FURTHER RESOLVED, that the following persons heretofore to be signatories shall be deleted:

1. Lacy L. Thomas
2. Irene Montgomery

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BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institution at the close of each Fiscal Year or at anytime she sees fit, and to file report(s) thereon with the Cook County Board; and

BE IT FURTHER RESOLVED, that any funds drawn on said checking or savings accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

Approved and adopted this 3rd day of February 2004.

JOHN H. STROGER, JR., President

Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated January 14, 2004 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

Submitted, please find a resolution to update the bank account that the Bureau of Health Services currently has for Stroger Hospital of Cook County. The bank account is at the bank listed below:

Bank One of Chicago

**04-R-53
RESOLUTION**

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings accounts at Bank One of Chicago, for the following purposes, be updated for Medicaid Reimbursement.

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatures of at least two (2) of these shall be required on each check:

1. Alvin Holley
2. Johnny C. Brown
3. Richard C. Powell
4. John F. Chambers

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BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to wire or otherwise transfer funds from the Stroger Hospital of Cook County accounts to other County of Cook bank accounts:

1. Kelvin Magee
2. Scott Haupers

BE IT FURTHER RESOLVED, that the following person heretofore to be a signatory shall be deleted:

1. Lacy L. Thomas

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institution at the close of each Fiscal Year or at anytime she sees fit, and to file report(s) thereon with the Cook County Board; and

BE IT FURTHER RESOLVED, that any funds drawn on said checking or savings accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

Approved and adopted this 3rd day of February 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated January 14, 2004 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

Submitted, please find a resolution to update the bank account that the Bureau of Health Services currently has for Stroger Hospital of Cook County. The bank account is at the bank listed below:

Seaway National Bank

**04-R-54
RESOLUTION**

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

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NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings accounts at Seaway National Bank, for the following purposes, be updated for Patient Refund.

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatures of at least two (2) of these shall be required on each check:

1. Ruth M. Rothstein
2. Alvin Holley
3. Johnny C. Brown
4. Richard C. Powell
5. John F. Chambers

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to wire or otherwise transfer funds from the Stroger Hospital of Cook County accounts to other County of Cook bank accounts:

1. Kelvin Magee
2. Scott Haupers

BE IT FURTHER RESOLVED, that the following persons heretofore to be signatories shall be deleted:

1. Lacy L. Thomas
2. Irene Montgomery

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institution at the close of each Fiscal Year or at anytime she sees fit, and to file report(s) thereon with the Cook County Board; and

BE IT FURTHER RESOLVED, that any funds drawn on said checking or savings accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

Approved and adopted this 3rd day of February 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Note: This Resolution will be reconsidered and approved as amended at the February 19, 2004 Board Meeting. See Resolution 04-R-63 in the February 19, 2004 Journal of Proceedings.

Commissioner Silvestri, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated January 14, 2004 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

Submitted, please find a resolution to update the bank account that the Bureau of Health Services currently has for Stroger Hospital of Cook County. The bank account is at the bank listed below:

Seaway National Bank

**04-R-55
RESOLUTION**

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings accounts at Seaway National Bank, for the following purposes, be updated for Patient Trust Fund.

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatures of at least two (2) of these shall be required on each check:

1. Alvin Holley
2. Johnny C. Brown
3. Richard C. Powell
4. Veronica Bather-West
5. Bernard Scavella
6. Michael Arnold
7. Marlo Hodges
8. Janelle Caldwell
9. Amparo Mendoza
10. John J. Robinson
11. Fred Smith
12. Richard Ward
13. Curley Adams
14. Mariellen Mason

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to wire or otherwise transfer funds from the Stroger Hospital of Cook County accounts to other County of Cook bank accounts:

1. Kelvin Magee
2. Scott Haupers

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BE IT FURTHER RESOLVED, that the following persons heretofore to be signatories shall be deleted:

1. Lacy L. Thomas
2. Irene Montgomery
3. Aaron Cunningham
4. Brenda Johnson
5. James Kortas
6. Arndell Ricks

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institution at the close of each Fiscal Year or at anytime she sees fit, and to file report(s) thereon with the Cook County Board; and

BE IT FURTHER RESOLVED, that any funds drawn on said checking or savings accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

Approved and adopted this 3rd day of February 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**04-R-56
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS
AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

IN MEMORY OF JEREMIAH MARSH

WHEREAS, Jeremiah Marsh died in his Winnetka home on January 19, 2004; and

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WHEREAS, Jeremiah Marsh and his beloved wife Marietta were married for 48 years and raised four children, Howard, Christopher, Courtney and Kimberley; and

WHEREAS, Jeremiah Marsh was the dear brother of Joan Turner and delighted in his grandchildren Jeremiah, Grace, Bill and Sam; and

WHEREAS, Mr. Marsh was originally from Minnesota where growing up he developed a passion for sports, becoming an all-state football and basketball player and while at Harvard, was the quarterback of the football team; and

WHEREAS, Jeremiah Marsh was a proud graduate of the Harvard Law School class of 1958 and upon graduation, moved to Chicago to practice law; and

WHEREAS, after only a few years in Chicago, Jeremiah was tapped by the newly elected Senator Edward Kennedy to serve as the Senator's legislative aid in Washington, D.C.; and

WHEREAS, Governor Ogilvie appointed Mr. Marsh as his special counsel in 1968 and Jeremiah returned to Illinois where he developed his expertise of state law and played an integral role in reshaping the powers of the Governor through his participation in the Illinois Constitutional Convention of 1970; and

WHEREAS, Jeremiah Marsh's distinguished law career included serving as counsel to leaders in Illinois government, repeated appointments to the National Commission on Uniform State Laws, serving as Chairman of Hopkins & Sutter law firm, working with attorneys from Mexico and Canada to address business laws impacted by NAFTA and serving as counsel to a variety of local agencies and businesses; and

WHEREAS, Mr. Marsh recognized the importance of public service and committed himself to improving his community through many years of service to the federal government and the State of Illinois; and

WHEREAS, Jeremiah Marsh was known as a keen competitor, skilled problem solver, and a loyal and helpful friend; and

WHEREAS, although he was an esteemed attorney known nationally for his work, Jeremiah always made time for the most important people in his life, his family and friends.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Jeremiah Marsh and joins them in their sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceeding of this Honorable Body, and a suitable copy of the same be tendered to the family of Jeremiah Marsh so that his memory may be so honored and ever cherished.

Approved and adopted this 3rd day of February 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**04-R-57
RESOLUTION**

Sponsored by

THE HONORABLE BOBBIE L. STEELE, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom called from our midst Ms. Velma Jean Eason; and

WHEREAS, Velma Jean Eason was born in Cruger, Mississippi on December 15, 1955 to the union of Eddie and Rosie Binion; and

WHEREAS, Velma Jean Eason attended Marianna Arkansas Public Schools and Lee Senior High School where she obtained her formal education; and

WHEREAS, on October 22, 1974 Velma Jean Eason married her high school sweetheart Chester Eason and moved to Chicago, Illinois; to this union five children were born: Chester Jr., Christy, Reggie, Gavin and Jason. She joined the United Baptist Church under the leadership of Reverend Wilson Daniels where she served as a member of the choir, Sunday School teacher of the Young Adult Class and later became the secretary of the church; and

WHEREAS, Velma Jean Eason lived for her family; her biological and extended family; and

WHEREAS, Velma Jean Eason attended Ray Vogue College of Design and received a certificate in Pattern Making. She also received a certificate as a Nursing Assistant from National Institute of Career and a certificate of Continued Education in Secretarial Office Procedures from Malcolm X College; and

WHEREAS, in 2001 Velma Jean Eason worked as a seamstress for Eyes Have Not Seen. She later started her own seamstress and design company, Eastyles in 2002, designing minister's robes and evening wear; and

WHEREAS, Velma Jean Eason was affectionally known as "Bay" by her husband of 29 years; and

WHEREAS, Velma Jean Eason is gone, but not forgotten. She will be sorely missed.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Board of Commissioners, on behalf of the more than five million residents of Cook County, do hereby extend to the family of the late **Velma Jean Eason** our deepest condolences and heartfelt sympathy. This Honorable Body and the people of Cook County share their loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that a copy of same be tendered to the family of the late **Velma Jean Eason** in honor of her memory.

Approved and adopted this 3rd day of February 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**04-R-58
RESOLUTION**

Sponsored by

THE HONORABLE JOHN H. STROGER, JR.

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

**RECOGNIZING THE UPCOMING 50TH ANNIVERSARY OF THE
BROWN V. BOARD OF EDUCATION OF TOPEKA, KANSAS DECISION**

WHEREAS, May 17, 2004, will mark the 50th Anniversary of the landmark Supreme Court decision, *Brown, et al. v. Board of Education of Topeka, et al.*; and

WHEREAS, this historic unanimous decision ended federally sanctioned racial segregation in the nation's public schools, overturning *Plessy v. Ferguson* and ruling that "separate educational facilities are inherently unequal". This decision had the added benefit of serving as the impetus to the civil rights movement of the 1950s and 1960s and spearheading tangible integration in public facilities and accommodations; and

WHEREAS, the "spark" that ignited the movement was Linda Brown, who was denied admission to her local elementary school in Topeka, Kansas, because she was black; when her case was combined with several other cases, the collective body of cases ultimately reach the U.S. Supreme Court; and

WHEREAS, prior to the 1954 ruling, de jure segregation (legally imposed) was a fact of life in the majority of Southern school systems, with institutions charged with educating African-Americans routinely spending a mere fraction of the amount allocated to educate white children; and

WHEREAS, the disparity between the educational facilities was great, with black students forced to endure overcrowded classrooms, inadequate libraries, undertrained teachers and even a lack of indoor plumbing in the schools; and

WHEREAS, even though the Supreme Court ruling ushered in a feeling of optimism, actual desegregation was not immediate or easily implemented; to use the words "strong societal resistance" would be a gross understatement. In fact, a second decision, commonly referred to as "Brown II", established guidelines for ending segregation, but without specific timetables, instead using the vague language, "with all deliberate speed"; and

WHEREAS, even though the major changes that occurred during the 1950s, 60s and 70s were tumultuous, this case is considered by many legal scholars to be perhaps the most significant of the last century; and

WHEREAS, although great strides have been made in our nation since the Brown decision, far too many individuals take their freedoms and educational opportunities for granted, with little regard for the countless lives that were lost over the span of the civil rights movement; and

WHEREAS, the County remains committed to protecting the diverse population of those who live, work and recreate in Cook County from discrimination, bias and bigotry.

NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners that Cook County Government does hereby acknowledge the upcoming 50th Anniversary of the Supreme Court's Brown v. Board of Education ruling and urge all residents to take cognizance of the events leading up to and transpiring after this groundbreaking decision.

Approved and adopted this 3rd day of February 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Hansen, seconded by Commissioner Butler, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**04-R-59
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called Cook County Forest Preserve's Deputy Chief of Police Emmett J. Burke from our midst; and

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WHEREAS, Emmett J. Burke began working for the Cook County Forest Preserve Police Department on July 1, 1994; and

WHEREAS, over eight years of service Mr. Burke demonstrated a great enthusiasm for the rigors of law enforcement; and

WHEREAS, recognizing this dedication, the Cook County Forest Preserve Police Department promoted Mr. Burke to the position of Deputy Chief of Police on March 22, 2002; and

WHEREAS, Deputy Chief Burke provided an exceptional example for all of the Districts' officers through his diligence and commitment to protecting the missions of visitors to the District's vast holdings each year; and

WHEREAS, Deputy Chief Burke having worked with local, state and federal law enforcement agencies, was widely recognized as an outstanding law enforcement official; and

WHEREAS, Deputy Chief Burke was the loving fiancé of Kathleen Marie Chlebek, devoted son of the Honorable Anne M. and the Honorable Edward M. Burke, and dear brother to Jennifer, Edward, Sarah and Travis, and a cherished coworker and friend to many.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners on behalf of the more than five million residents of Cook County, does hereby express its deepest condolences and most heartfelt sympathy to the family as well as the many friends and loved ones of Deputy Chief Emmett J. Burke; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Deputy Chief Emmett J. Burke so that his legacy of commitment to the Forest Preserve District of Cook County may ever be remembered.

Approved and adopted this 3rd day of February 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Hansen, seconded by Commissioner Butler, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. President Stroger called for a rising vote. **The motion carried unanimously.**

PUBLIC TESTIMONY

Pursuant to Rule 4-30, George Blakemore, addressed the President and Members of the Cook County Board of Commissioners. Mr. Blakemore spoke concerning several issues regarding Cook County.

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ADJOURNMENT

Commissioner Peraica, seconded by Commissioner Hansen, moved that the meeting do now adjourn to meet again at the same time and same place on Thursday, February 19, 2004, in accordance with County Board Resolution 04-R-03.

The motion prevailed and the meeting stood adjourned.

County Clerk